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FILE NO. 92-88-34. RESOLUTION NO. 201-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9, for the term specified:

Jeanie Munich, vice Richard Bodisco (public member), term expired, for the remainder of a three-year term ending October 1, 1991.

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RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Walker

Noes: Supervisors Kennedy

Absent: Supervisors Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-34

MAR 24 1989
Date Approved

Mayor

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FILE NO. 92-88-36. RESOLUTION NO. 202-89

[Appointment]
APPOINTING MEMBER TO THE BALLOT SIMPLIFICATION COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Ballot Simplification Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.70, for the term specified:

Nicholas DeLuca (Association of Broadcast Editorial Directors) vice Herbe Levy, term expired, for the remainder of a two-year term ending November 30, 1990.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker

Absent: Supervisors Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-36

MAR 24 1989
Date Approved

Mayor

FILE NO. 92-87-43. RESOLUTION NO. 203-89

[Appointment]
APPOINTING MEMBER TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Adult Day Health Care Planning Council, pursuant to the provisions of the California Health and Safety Code, Section 1752.5, and the San Francisco Administrative Code, Chapter 44, for the term specified:

Merle Espaldon, vice Ettle Francis (area agency on aging), term expired, for the remainder of a three-year term ending September 30, 1989.

RULES COMMITTEE

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Adopted—Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, [redacted] Walker, [redacted]

~~Noes: Supervisors~~

Absent Supervisors: NELDER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

MAR 24 1989
Approved

Mayor

92-87-43
File No.

FILE NO. 92-88-45.2 RESOLUTION NO. 204-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Delinquency Prevention Commission, pursuant to the provisions of the California Welfare and Institutions Code, Section 233, and the San Francisco Administrative Code, Section 20.50, for the term specified:

Dianne Flannery, vice Oscar Herrera, term expired, for the remainder of a four-year term ending December 31, 1992. (Nominee of Supervisor Walker)

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker

Absent: Supervisors Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-45.2

MAR 24 1989
Date Approved

Mayor

FILE NO. 92-88-47. RESOLUTION NO. 205-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Mental Health Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and the California Welfare and Institutions Code, Section 5604, for the terms specified:

Emily Cutler (consumer/public interest), vice Nancy May, term expired, for the remainder of a three-year term ending January 31, 1992.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker

Absent: Supervisors Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-47

MAR 24 1989
Date Approved

Mayor

FILE NO. 92-88-56. RESOLUTION NO. 206-89

[Appointment]
APPOINTING MEMBERS TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the City-Wide Alcoholism Advisory Board, pursuant to the provisions of the California Health and Safety Code, Section 11805, for the term specified:

Gonzalo Gonzalez, vice Dr. Edward Morales, resigned, for the unexpired portion of a three-year term ending July 1, 1990;

Mark Steinbrink, vice Dr. Kim Nelson, resigned, for the unexpired portion of a three-year term ending July 1, 1991.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker

Absent: Supervisors Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-88-56

MAR 24 1989
Date Approved

Mayor

As amended in Board 3/20/89
As divided in Board 3/13/89

FILE NO. 169-89-1 RESOLUTION NO. 207-89

[RESOLUTION SUPPORTING THE GLOBAL RELEAF EFFORT]

ESTABLISHING AS CITY POLICY THAT 1,000,000 TREES BE PLANTED IN THE CITY AND COUNTY OF SAN FRANCISCO BY THE YEAR 2000; URGING THE MAYOR TO CREATE A SAN FRANCISCO REFORESTATION TASK FORCE TO EXAMINE WAYS IN WHICH THIS GOAL AND THE LONG-TERM MAINTENANCE OF THESE TREES CAN BE ACHIEVED, INCLUDING SUCH THINGS AS A VOLUNTARY ONE DOLLAR PROPERTY ASSESSMENT OR TWENTY-FIVE CENT ADDITION TO ADULT, NON-SUBSIDIZED ENTRY TO SUCH ENTERTAINMENT PROGRAMS AS MOVIES, CONCERTS AND SPORTING EVENTS.

WHEREAS, The American Forestry Association has launched Global Reforestation, a campaign to plant 100,000,000 trees in cities across the country in order to respond to the dangers of the greenhouse effect; and

WHEREAS, A consortium of California cities has adopted a goal, as part of the AFA's Global Reforestation Campaign, to plant 20,000,000 trees in the cities of the State; and

WHEREAS, The Board of Supervisors supports this effort to reduce California's portion (second largest in the United States) of the growing carbon dioxide load in the atmosphere; and

WHEREAS, The Board of Supervisors recognizes the important economic as well as environmental benefits of San Francisco's Urban Forest; now, therefore, be it

RESOLVED, That the Board of Supervisors establishes as City policy that 1,000,000 trees be planted in the City and County of San Francisco by the year 2000; it shall be a goal of the City to save native plants and other shrubbery life from harm and further urges the Mayor to create a San Francisco Reforestation Task Force to examine ways in which this goal and the long-term maintenance of these trees can be achieved, including such things as a voluntary one dollar property assessment or twenty-five cent addition to adult, non-subsidized entry to such entertainment programs as movies, concerts and sporting events.

SUPERVISORS NELDER AND KENNEDY

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Adopted—Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto, Britt, Gonzalez, Hallinan, [redacted] Hsieh, Kennedy, Maher, Nelder, Walker, Ward.

[redacted]

Absent Supervisors: HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

169-89-1
File No.

Approved

Mayor

March 31, 1989

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 169-89-1

FILE NO. 1-89-13 RESOLUTION NO. 208-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, March 24 - 26;

Paul Denning, member, Retirement Board, March 18 - 21 and April 3 - 5;

Richard J. Guggenhime, member, Recreation & Park Commission, April 19 - 29;

Carl D. Gustavson, member, Redevelopment Agency, March 20 - 24;

Arlene M. Sauser, Chief Adult Probation Officer, April 1 - 5;

Michael P. Huerta, Port Director, April 9 - 15;

Raymond Weisberg, M.D., member, Retirement Board, March 31 - April 5, 1989.

ejp

7335a

DOCUMENTS DEPT.

MAR 17 1989

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Adopted on date of introduction
Board of Supervisors, San Francisco March 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Ward

Absent: Supervisors Kennedy Maher Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-89-13

MAR 29 1989
Date Approved

Mayor

FILE NO. 4-89-9.1 RESOLUTION NO. 209-89

[San Francisco Community Development Week]

APPROVING THE DESIGNATION OF SAN FRANCISCO COMMUNITY DEVELOPMENT WEEK TO COINCIDE WITH NATIONAL COMMUNITY DEVELOPMENT WEEK SCHEDULED FOR MARCH 24-31, 1989.

WHEREAS, the Federal Community Development Block Grant (CDBG) program is a critical source of federal support for the City and County of San Francisco; and

WHEREAS, CDBG funds are used to support services essential to San Francisco's low and moderate income residents; and

WHEREAS, these services include shelter for the homeless, hot meals and health programs for the elderly and AIDS victims, job training and employment placement services, community gardens and neighborhood beautification projects, entrepreneurship training and small business loans, affordable housing, child care and other vital services; and

WHEREAS, the Board of Supervisors recognizes the efforts of the Mayor's Office of Community Development in alliance with over 100 nonprofit neighborhood organizations in providing these services to low and moderate income residents; and

FURTHER RESOLVED, that the Board of Supervisors does hereby approve the designation of March 24-31, 1989 as SAN FRANCISCO COMMUNITY DEVELOPMENT WEEK.

SUPERVISOR JIM GONZALEZ

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Adopted on date of introduction
Board of Supervisors, San Francisco March 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Ward

Absent: Supervisors Kennedy Maher Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-89-9.1

MAR 29 1989
Date Approved

Mayor

FILE NO. 92-89-14 RESOLUTION NO. 210-89

DESIGNATING SUPERVISOR ANGELA ALIOTO AS SAN FRANCISCO'S REPRESENTATIVE ON THE OUTER CONTINENTAL SHELF (OCS) BOARD OF CONTROL.

WHEREAS, Resolution No. 1115-86 formally established the participation of the City and County of San Francisco in the Outer Continental Shelf (OCS) Board of Control to oversee the Central California Coastal counties regional studies program; and

WHEREAS, By Resolution No. 187-87 adopted on March 23, 1987, Supervisor Nancy G. Walker was designated as San Francisco's representative on the OCS Board of Control; and

WHEREAS, Supervisor Nancy G. Walker has resigned from said appointment; now, therefore, be it

RESOLVED, That Supervisor Angela Alioto is hereby designated as San Francisco's representative on the OCS Board of Control, to serve without additional remuneration.

SUPERVISOR HARRY G. BRITT

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Adopted on date of introduction
Board of Supervisors, San Francisco March 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Ward

Absent: Supervisors Kennedy Maher Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-89-14

MAR 29 1989
Date Approved

Mayor

FILE NO. 148-89-1.1 RESOLUTION NO. 211-89

[Grant - State Funds]

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND $101,500 OF TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 FUNDS FOR BICYCLE/PEDESTRIAN PROJECTS.

WHEREAS, Article 3 of the Transportation Development Act (TDA), as amended)Pub. Util. Code Sec. 99233.3, 99233.3, 99234), provides for the disbursement of funds in the nine-county Metropolitan Transportation Commission (MTC) Region for bicycle and pedestrian purposes; and

WHEREAS, The Department of Public Works has identified $15,000 of work for the development and distribution of bicycle route information, safety education and enforcement, parking locations throughout the City; and

WHEREAS, The Department of Public Works has identified $26,500 of work to improve bicyclists conditions by widening the narrow portion near the intersection to accommodate the cyclists at Brotherhood Way, west of Orizaba Avenue; J. F. Kennedy Drive, west of Stanyan Street; Duboce Avenue, south of Market Street; Mission Street at Trumbull Street; and Laguna Honda Boulevard, south of Clarendon Avenue; and

WHEREAS, The Department of Public Works has identified $15,000 of work to remove and cover all abandoned railroad tracks in the City streets where designated are official bikeways routes, and

WHEREAS, The Department of Public Works has identified $10,000 of additional work needed for the completion of the previously approved (1988-89 TDA-Grant) project regarding the installation of Talking Signs at 10th Street and Market and locations throughout the City to help blind persons; and

WHEREAS, The Department of Public Works has identified $25,000 of work to install Class II bikeways (bicycle lanes) on both directions of Marina Boulevard, between Fillmore Street and Lyon Street; and

WHEREAS, The Department of Public Works has established $10,000 of work as a yearly allocation for curb modification for the handicapped; and

WHEREAS, Members of the San Francisco Bicycle Transportation Advisory Committee who assisted in compiling bicycle projects fully support the hereinabove projects; and

WHEREAS, Members of the San Francisco Transportation Policy Group approved; the hereinabove projects on January 26, 1989; and

WHEREAS, Pursuant to the provisions of the TDA Article 3, as amended, and pursuant to the applicable rules and regulations thereunder (21 Cal. Adm. Code 6600 et seq.) a prospective claimant wishing to receive an allocation shall file its claim with the MTC; and

WHEREAS, The Department of Public Works will require $101,500 to undertake the hereinabove specified projects in Fiscal Year 1989-90; now, therefore, be it

RESOLVED, That the Director of Public Works or his designee is authorized to apply for, accept and expend $101,500 of TDA Article 3 funds for 1989-90 bicycle/pedestrian projects, and to execute any and all documents necessary therefor, and be it further

RESOLVED, That a copy of this resolution be transmitted to the Metropolitan Transportation Commission in conjunction with the filing of the claim; and the Metropolitan Transportation Commission be requested to grant the allocation of funds as specified herein.

approved
Carol Wilkins
Deputy Mayor for Finance

SAMUEL D. YOCKEY
CONTROLLER
BY: [signature]

PUBLIC WORKS
BOARD OF SUPERVISORS

February 28, 1989

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MAR 17 1989
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Adopted on date of introduction
Board of Supervisors, San Francisco March 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Ward

Absent: Supervisors Kennedy Maher Nelder Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
148-89-1.1

MAR 29 1989
Date Approved

Mayor

FILE NO. 20-89-2 RESOLUTION NO. 242-89

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow-Away No Stopping Anytime - Establish
Leese Street, east side, from Richland Avenue to 54 feet northerly.

Leese Street, west side, from Richland Avenue to 25 feet northerly.

Dellbrook Avenue, south side, between Clarendon Avenue and La Avanzada.

Erkson Court, both sides, entire length of alley.

Multiple Right Turn Lanes 4-6 PM Monday through Friday - Establish
Howard Street, two right lanes, westbound at Ninth Street.

Adopted - Board of Supervisors, San Francisco March 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Ward

Absent: Supervisors Kennedy Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-89-2

MAR 29 1989
Date Approved

Mayor

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FILE NO. 23-89-1 RESOLUTION NO. 213-89

RO #8223

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $941.70, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

Whereas, the following warrant of the City and County of San Francisco has not been presented for payment by Audrey R. Wood within the period prescribed by law:

Warrant No.	Date	Amount
144833	6/30/79	$941.70

Resolved, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel the unpaid warrant and issue in its stead, a warrant payable to the order of the payee named above with a current date.

Recommended:

Kenneth E. Dole

City Librarian

Funds Available:

Samuel D. Yockey

Controller

01 001 99 00 00

045344 ~~9010~~ 9620 $941.70

MAR 01 1989

Adopted - Board of Supervisors, San Francisco March 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Ward

Absent: Supervisors Kennedy Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor

Clerk

File No. 23-89-1

MAR 29 1989

Date Approved

Mayor

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FILE NO. 25-89-2 RESOLUTION NO. 214-89

[Contract]
CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SERVICES OF THE BUDGET ANALYST CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing city departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by city and county employees; and

WHEREAS, The Controller has certified on February 23, 1989, that Budget Analyst services can be performed at lower cost to the city and county than by employees of the city and county; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and declares its intention to enter into a contract for fiscal year 1989-90 for services of the Budget Analyst.

Adopted - Board of Supervisors, San Francisco March 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Ward

Absent: Supervisors Kennedy Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-89-2

MAR 29 1989
Date Approved

Mayor

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FILE NO. 25-89-3 RESOLUTION NO. 215-89

(Contract)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT LEGAL PROCESS SERVER SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY, FAMILY SUPPORT BUREAU, BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the District Attorney, Family Support Bureau, has sought and received estimates from a private contractor and wishes to contract for legal process server services and,

WHEREAS, the Controller has certified on February 7, 1989, that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County; NOW THEREFORE, be it

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the District Attorney, Family Support Bureau, to contract for legal process server services.

APPROVED:

ARLO SMITH
District Attorney

RECOMMENDED:

EDWINA YOUNG, Director
Family Support Bureau

Adopted - Board of Supervisors, San Francisco March 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Ward

Absent: Supervisors Kennedy Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-89-3

MAR 29 1989
Date Approved

Mayor

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FILE NO. 31-89-4 RESOLUTION NO. 216-89

RO #8210

APPROVING OF IMMEDIATE FILLING OF A VACATED POSITION OF 2986, DIRECTOR, HUMAN RIGHTS COMMISSION,

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of a vacation position of 2986, Director, Human Rights Commission, $2,672.00 bi-weekly retroactive payment effective May 16, 1988, is requested by the Chairperson, Human Rights Commission and recommended by the General Manager, Personnel, and the Mayor, be and is hereby approved.

Request position be filled immediately:

Lawrence B. Martin
Chairperson, Human Rights Commission

Recommend position be filled immediately:

John L. Wild
General Manager, Personnel

Approved as to form:

LOUISE RENNE, CITY ATTORNEY

By:

N/R
Deputy City Attorney

Funds Available:
01 001
34 Human Rights Commission
340018 0010 000 00
5/16/88 - 6/30/88 . $2,150.00
GL 317 - Reserve for prior Year adjustment,
7/01/88 - 2/24/89 . $10,639.00
$12,789.00

Samuel D. Yockey
Controller

MAR 0 1 1989

Adopted - Board of Supervisors, San Francisco March 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Ward

Absent: Supervisors Kennedy Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
31-89-4

MAR 29 1989
Date Approved

Mayor

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Amendment of the whole as amended
in committee
3/21/89

FILE NO. 47-89-2 RESOLUTION NO. 217-89

kg
3/21

[Parking Facility Land Acquisition]

RESOLUTION URGING THE MAYOR TO URGE THE SAN FRANCISCO PARKING AUTHORITY TO ACQUIRE PROPERTY AT THE SOUTHEAST CORNER OF VALLEJO STREET AND CHURCHILL ALLEY FOR A PARKING FACILITY.

WHEREAS, In April 1986 a five-year plan for neighborhood parking was prepared by the City Planning Department in cooperation with the San Francisco Parking Authority; and

WHEREAS, That plan determined that the No. 2 priority area in terms of need for parking was Chinatown, and the No. 3 priority area in terms of need for parking was the North Beach-Broadway neighborhood district; and

WHEREAS, As early as 1977 there was interest in the Vallejo-Churchill Alley site for public parking; and

WHEREAS, There continues to be an interest by the Parking Authority in the use of that site which, in their judgement, is the only site appropriate for a large public off-street parking facility in the districts involved; and

WHEREAS, There continues to be interest by the Parking Authority in the use of that site for a public off-site parking facility; and

WHEREAS, In November of 1987, Proposition F was passed authorizing the City and County of San Francisco to enter into leases with the Parking Authority for facilities serving the Chinatown-North Beach area, and authorizing the Parking Authority to issue lease revenue bonds, if necessary, for those facilities; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Mayor to urge the Parking Authority to take all steps necessary to acquire the site at the southeast corner of Vallejo Street and Churchill Alley and to take such action as necessary to develop the site toward the construction of an approximately 330 stall parking facility; that upon the development of this site as a 330 stall parking garage, the existing parking garage at 766 Vallejo Street shall be used for short-term, transient parking, if feasible, and if not feasible, then the garage at 766 Vallejo Street shall provide for the parking of 30 official San Francisco Police Department vehicles first, and all remaining spaces in the garage shall then be made available to all members of the public at the same rates and on an equal basis; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to sign the request for supplemental appropriations from the off-street parking fund, for purposes of acquiring this property.

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PUBLIC LIBRARY

Supervisor Hsieh

Adopted - Board of Supervisors, San Francisco March 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Maher Nelder Ward

Absent: Supervisors Kennedy Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-89-2

MAR 29 1989
Date Approved

Mayor

Amendment of the whole
3/21/89

FILE NO. 47-89-3 RESOLUTION NO. 218-89

[Parking Facility Land Acquisiton]

RESOLUTION URGING THE MAYOR TO URGE THE PARKING AUTHORITY TO PROCEED WITH ACQUISITON OF LAND AT 2450-2470 CALIFORNIA STREET

WHEREAS, Through the Real Estate Department, The Parking Authority has been negotiating for the acquisition of the site at 2450-2470 California Street for a surface metered off-street parking lot to serve the Upper Fillmore area; and

WHEREAS, In April 1986 a five-year plan for neighborhood parking was prepared by the City Planning Department in cooperation with the San Francisco Parking Authority; and

WHEREAS, That plan determined that the No. 6 priority area in terms of need for parking was the Upper Fillmore area, generally along Fillmore Street from Jackson to Bush Streets and California Street from Fillmore to Pierce Streets; and

WHEREAS, In November of 1987, Proposition F was passed authorizing the City and County of San Francisco to enter into leases with the Parking Authority for facilities serving the Upper Fillmore area, and authorizing the Parking Authority to issue lease revenue bonds, if necessary, for those facilities; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Mayor to urge the Parking Authority to take all steps necessary to acquire land located at 2450-2470 California Street, and to prepare the site for use as an approximately 54 stall off-street parking facility; and,be it

FURTHER RESOLVED , That the Board of Supervisors hereby urges the Mayor to sign the request for supplemental appropriations from the off-street parking fund, for the purposes of acquiring this property.

Adopted - Board of Supervisors, San Francisco March 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Ward

Absent: Supervisors Kennedy Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 47-89-3

MAR 29 1989
Date Approved

Mayor

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FILE NO. 64-89-7 RESOLUTION NO. 219-89

RO #8219

(Lease of Property)

AUTHORIZING TWO LEASES OF REAL PROPERTY AT 1212 MARKET STREET FOR THE HEALTH SERVICE SYSTEM AND THE CONTROLLER'S OFFICE.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of the Board of Supervisors for the execution of two leases of real property, both located in San Francisco, California, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Lease with Graham Investment Limited for the entire second floor, a portion of the mezzanine, a portion of the first floor and Suite D in the lower arcade at 1212 Market Street, which comprise an area of 6,925 square feet of office space and 421 square feet of basement storage. The premises shall provide office space for the Health Service System.

The lease shall be for the one-year period beginning July 1, 1988 at a rental of $9,643 per month and payable from Appropriation No. 09-401 33-00-00 1460 339507.

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in, or about the premises or any part thereof, resulting from negligence of the City, its agents, or employees.

2. Lease with Graham Investment Limited for the entire third floor and a portion of the first floor at 1212 Market Street, which comprise an area of 5,779 square feet. The premises shall provide office space for the Controller's Information Services Division.

The lease shall be for the one-year period beginning July 1, 1988 at a rental of $7,787 per month and payable from Appropriation No. 08-150 09-02-02 1460 315101.

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in, or about the premises or any part thereof, resulting from negligence of the City, its agents, or employees.

RECOMMENDED:

Item 1:

Executive Director,
Health Service System

Item 1: $115,716.00 Available
Appropriation No.
09-401 33-00-00 1460 339507

Item 2:

Controller

Item 2: $93,444.00 Available
Appropriation No.
08-150 09-02-02 1460 315101

Controller

FEB 22 1989

Items 1 & 2:

Director of Property

0511

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Adopted - Board of Supervisors, San Francisco March 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Maher Nelder Ward

Absent: Supervisors Kennedy Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-89-7

MAR 29 1989
Date Approved

Mayor

FILE NO. 128-89-1 RESOLUTION NO. 220-89

(County Hazardous Waste Management Plan Advisory Committee)

EXTENDING THE TERM OF THE COUNTY HAZARDOUS WSTE MANAGEMENT PLAN ADVISORY COMMITTEE TO ASSIST IN THE COMPLETION OF THE FINAL COUNTY HAZARDOUS WASTE MANAGEMENT PLAN.

WHEREAS, the Board of Supervisors by Resolution No. 207-87 has authorized the Chief Administrative Officer to prepare a hazardous waste management plan pursuant to Assembly Bill 2948 (Tanner, Chapter 1504, Statutes of 1986); and

WHEREAS, AB 2948 provides that the Board of Supervisors shall establish an advisory committee of at least seven members to assist the City and County in the preparation and administration of the hazardous waste management plan; and

WHEREAS, the Board of Supervisors by Resolution No. 579-87 established the Hazardous Waste Management Program (CHWMP) Advisory Committee; and

WHEREAS, it is necessary to extend the term of the Advisory Committee to allow them to complete the review of the HWMP as required by AB 2948; now, therefore, be it

RESOLVED, that the term of the Advisory Committee shall end on September 1, 1989.

RECOMMENDED BY:

JOSEPH E. JOHNSON
PROGRAM MANAGER
SOLID WASTE MANAGEMENT PROGRAM

APPROVED BY:

RUDOLF NOTHENBERG
CHIEF ADMINISTRATIVE OFFICER

Adopted - Board of Supervisors, San Francisco March 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Ward

Absent: Supervisors Kennedy Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 128-89-1

MAR 29 1989
Date Approved

Mayor

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FILE NO. 146-89-12 RESOLUTION NO. 221-89

[Grant - State Funds]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND AN AUGMENTATION TO A GRANT SUBVENTION IN THE AMOUNT OF $96,279 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS AS IDENTIFIED IN ITS REVISED FINAL ALLOCATION SUMMARY, FISCAL YEAR 1988-89 AS "ADTR IV DRUG USER/AIDS" FOR ACQUIRED IMMUNE DEFICIENCY SYNDROME (A.I.D.S.) AND SUBSTANCE ABUSE PREVENTION AND TREATMENT

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend an augmentation to a grant subvention in the amount of $96,279 from the State of California, Department of Alcohol and Drug Programs as identified in its Revised Final Allocation Summary, Fiscal Year 1988-89 as "ADTR IV Drug User/AIDS" for acquired immune deficiency syndrome (A.I.D.S.) and substance abuse prevention and treatment.

Carol Williams

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
COMPTROLLER
BY

Adopted - Board of Supervisors, San Francisco March 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Ward

Absent: Supervisors Kennedy Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-89-12

MAR 29 1989
Date Approved

Mayor

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FILE NO. 146-89-13 RESOLUTION NO. 222-89

[Grant - State Funds]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A GRANT SUBVENTION IN THE AMOUNT OF $424,213 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS AS IDENTIFIED IN ITS REVISED FINAL ALLOCATION SUMMARY, FISCAL YEAR 1988-89 AS "AIDS/IV DRUG USER (AB 1903)" FOR ACQUIRED IMMUNE DEFICIENCY SYNDROME (A.I.D.S.) AND SUBSTANCE ABUSE PREVENTION AND TREATMENT

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend a grant subvention in the amount of $424,213 from the State of California, Department of Alcohol and Drug Programs as identified in its Revised Final Allocation Summary, Fiscal Year 1988-89 as "AIDS/IV Drug User (AB 1903)" for acquired immune deficiency syndrome (A.I.D.S.) and substance abuse prevention and treatment.

Carol Williams

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
COMPTROLLER
BY

Adopted - Board of Supervisors, San Francisco March 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Ward

Absent: Supervisors Kennedy Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-89-13

MAR 29 1989
Date Approved

Mayor

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FILE NO. 146-89-14 RESOLUTION NO. 323-89

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH BUREAU, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $30,000 FROM SAN FRANCISCO FAMILY HEALTH PROGRAMS, INC. FOR ADOLESCENT PSYCHOSOCIAL SUPPORT SERVICES.

RESOLVED, that the Department of Public Health, Family Health Bureau, is hereby authorized to apply for, accept and expend a grant of $30,000 from San Francisco Family Health Programs, Inc. for adolescent psychosocial support services to the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Carol Williams

SAMUEL D. YOCKEY
BY

PUBLIC HEALTH

Adopted - Board of Supervisors, San Francisco March 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Ward

Absent: Supervisors Kennedy Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-89-14

MAR 29 1989
Date Approved

Mayor

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FILE NO. 146-89-15 RESOLUTION NO. 224-89

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, PUBLIC HEALTH LABORATORY, TO ACCEPT AND EXPEND A GRANT OF $985,000 FROM THE NATIONAL INSTITUTES OF HEALTH, DIVISION OF RESEARCH RESOURCES, FOR LABORATORY RENOVATION.

RESOLVED, that the Department of Public Health, Public Health Laboratory, is hereby authorized to accept and expend a grant of $985,000 from the National Institutes of Health, Division of Research Resources for laboratory renovation for the residents of San Francisco.

RECOMMENDED:

David Werdegar

DAVID WERDEGAR, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Anne Mori

Health Commission

Carol Wilkins

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

Adopted - Board of Supervisors, San Francisco March 27, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Ward

Absent: Supervisors Kennedy Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-89-15

MAR 29 1989
Date Approved

Mayor

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FILE NO. 192-89-1 RESOLUTION NO. 225-89

[Year of the Young Reader]

DESIGNATING 1989 AS THE YEAR OF THE YOUNG READER IN SAN FRANCISCO.

WHEREAS, Books and reading are the basic nourishment of a growing mind and the foundation of a child's future education and enrichment; and

WHEREAS, Developing children into readers today is the best way of ensuring a literate and informed citizenry tomorrow; and

WHEREAS, The Librarian of Congress has stated that "In this country we have an urgent need to bring more young people into creative contact with books, reading and libraries"; and

WHEREAS, The President of the United States of America proclaimed that "Children and young adults need and deserve the gift, joy and promise of reading, and a special national observance in recognition of this truth is most appropriate"; now, therefore, be it

RESOLVED, That the City and County of San Francisco designates 1989 as "The Year of the Young Reader" and encourages parents and families, educators, librarians, government officials and members of the business community to observe such year with activities aimed at giving our children and young adults the gift, the joy and the promise of reading.

Adopted - Board of Supervisors, San Francisco March 20, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 192-89-1

MAR 29 1989
Date Approved

Mayor

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FILE NO. 82-89-3 RESOLUTION NO. 226-89

(Acceptance of Sewer Easements)

AUTHORIZING ACCEPTANCE OF A SEWER EASEMENT FROM THE UNITED STATES OF AMERICA AND AN EASEMENT DEED FROM THE SAN FRANCISCO REDEVELOPMENT AGENCY AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, In accordance with the recommendations of the Director of Public Works and the Director of Property, the City and County of San Francisco ("City") through the Director of Property is hereby authorized to accept a Grant of Easement from the Department of the Navy and an Easement Deed from the Redevelopment Agency, which aforesaid documents are on file in the office of the Director of Property.

To facilitate the development of Inchon and Solomon Villages the Redevelopment Agency constructed a sewer line to connect with the City's existing sewer system over their property and that of the Department of the Navy. The Redevelopment Agency is now requesting the City to accept the easements for the maintenance of the sewer improvements.

The Department of City Planning has reported that the acceptance of the easement deeds is in conformity with the City's Master Plan, and the project has been reviewed for consistency with the Eight Priority Policies of Planning Code Section 101.1, and the Board of Supervisors also adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning by its letter dated February 8, 1989.

The City Attorney shall examine and approve title to said real property interests.

APPROVED:

Director of Public Works

Director of Property

APPROVED AS TO FORM:
LOUISE H. RENNE, City Attorney
by
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco April 3, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
82-89-3

APR 5 1989
Date Approved

Mayor

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FILE NO. 1-89-15 RESOLUTION NO. 227-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Harry G. Britt, President, Board of Supervisors,
April 7 - 11;
Dale A. Carlson, member, Library Commission,
March 29 - April 2;
Mrs. Joseph D. Cuneo, member, War Memorial Board of Trustees,
March 17 - 22;
Q. Todd Dickinwon, Chairman, Parking Authority,
March 23 - 27;
Douglas Engmann, President, City Planning Commission,
Marh 22 - 31;
Allen C. Haile, President, Social Services Commission,
March 31 - April 5 and April 7 - 11;
Anne Healy, member, Arts Commission,
April 11 - June 17;
Richard D. Hongisto, member, Board of Supervisors,
April 20 - May 7;
Michael Huerta, Port Director,
March 27 - 30 and April 9 - 15;
Lucile Lockhart, member, Human Rights Commission,
April 7 - 12;
Harry S. Parker, III, Director of the Fine Arts Musuems,
April 11 - 16;
Father Peter Sammon, member, Human Rights Commission,
March 27 - April 4;
Arlo Smith, District Attorney,
April 11, 1989.

Adopted on date of introduction
Board of Supervisors, San Francisco April 3, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-89-15

APR 5 1989
Date Approved

Mayor

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FILE NO. 12-89-6 RESOLUTION NO. 228-89

(Resolution)

RESOLUTION URGING THE CALIFORNIA STATE SENATE AND STATE ASSEMBLY TO ADOPT SENATE BILL 89, ADDING PEACE OFFICERS TO THOSE ELIGIBLE FOR WORKER'S COMPENSATION BENEFITS FOR DISABLING CANCER CASES REASONABLY LINKED TO EXECUTION OF WORK DUTIES.

WHEREAS, The Peace Officers of the State of California daily carry out the duties of guaranteeing the maintenance of public safety; and

WHEREAS, The safety of those Peace Officers must also be guaranteed and protected; and

WHEREAS, Peace Officers are often exposed to elements and situations where they encounter cancer-causing agents; and

WHEREAS, The California Occupational Mortality Study has indicated that "Police Officers have twice the risk of death from all cancers" than that of the general public; and

WHEREAS, The people of the State of California have enacted provisions within the State Labor Code recognizing the need for worker's compensation protection for firefighters developing cancers reasonably linked to the performance of their duties, now therefore be it

RESOLVED That the Board of Supervisors of the City and County of San Francisco urge the passage of California State Senate Bill 89, enacting amendments to the California Labor Code, adding Peace Officers to those for whom cancer is an injury under Worker's Compensation Law; and be it

FURTHER RESOLVED, that the Board of Supervisors urges the Mayor to urge the State Legislature to support passage of Senate Bill 89 by providing a copy of this resolution to the City's lobbyist.

SUPERVISOR WENDY NELDER

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Adopted on date of introduction
Board of Supervisors, San Francisco April 3, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.

APR 5 1989
Date Approved

Mayor

FILE NO. 42-89-8 RESOLUTION NO. 229-89

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF MAIDEN LANE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Maiden Lane on Wednesday, April 26, 1989, for the Bally of Switzerland retail store opening reception and fashion show to benefit San Francisco Beautiful, a non-profit group which maintains, retains and creates civic beauty; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

> Maiden Lane, between Stockton Street and 150 feet east of Stockton Street, on Wednesday, April 26, 1989, from 4:00 p.m. to 9:00 p.m., for the Bally of Switzerland retail store opening reception and fashion show to benefit San Francisco Beautiful, a non-profit group which maintains, retains and creates civic beauty;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference, are incorporated herein and made a part hereof as though fully set forth.

Adopted on date of introduction
Board of Supervisors, San Francisco April 3, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-89-8

APR 5 1989
Date Approved

Mayor

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FILE NO. 25-89-4 RESOLUTION NO. 230-89

(CONTRACT)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES CAN BE PRACTICALLY PERFORMED AT THE DEPARTMENT OF SOCIAL SERVICES BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees, and

WHEREAS the Department of Social Services has had privately provided security services since 1976, and

WHEREAS the Controller has certified on MARCH 3, 1989, that said services can be performed at lower cost by a private contractor to the City and County Department of Social Services than by employees of the City and County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Department of Social Services may contract for comprehensive security services.

Adopted - Board of Supervisors, San Francisco April 3, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker

Absent: Supervisors Hongisto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-89-4

APR 5 1989
Date Approved

Mayor

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3/13/89
AS AMENDED IN COMMITTEE
3/27/89

FILE NO. 188-88-5 RESOLUTION NO. 231-89

[Street Vacation]

DECLARING INTENTION OF BOARD OF SUPERVISORS TO VACATE A PORTION OF ALABAMA STREET WEST OF TREAT AVENUE AND SETTING THE HEARING FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION.

WHEREAS, A petition has been filed for the vacation of a portion of Alabama Street, as shown on the Department of Public Works' Drawing No. SUR-588, dated February 9, 1988, a copy of which is on file in the office of the Clerk of the Board of Supervisors; and

WHEREAS, It appears that said portion of Alabama Street is unnecessary for present or prospective public street purposes; and

WHEREAS, On March 28, 1988, the Department of City Planning reported the proposed vacation to be in conformity with the Master Plan and determined the project to be consistent with the eight priority policies of City Planning Code Section 101.1; now, therefore, be it

RESOLVED, That it is the intention of this Board of Supervisors to order the vacation of said portion of Alabama Street; and, be it

FURTHER RESOLVED, Said vacation shall be done and made in the manner and in accordance with the provisions of the Public Streets, Highways, and Service Easements Vacation Law (Streets and Highways Code Section 8300 et seq.) and notice is hereby given that on the 8th day of May beginning at 3:00 P.M., in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard; and, be it

GJ 3/27/89

FURTHER RESOLVED, That upon vacation, said portion of Alabama Street will be transferred from the jurisdiction of the Department of Public Works to the jurisdiction of the San Francisco Municipal Railway for use in conjunction with the proposed Municipal Railway parking garage/maintenance facility to be constructed on the adjoining property; and, be it

FURTHER RESOLVED, That petitioner shall be required to reserve easements for Pacific Gas and Electric Company and Pacific Bell for their facilities in said proposed vacated street area; and, be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to transmit to the Department of Public Works a certified copy of this Resolution, and the Department of Public Works is hereby directed to give notice of such contemplated action in the manner required by law.

(SEE FILE FOR DEPARTMENTAL APPROVALS)

0586

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Adopted - Board of Supervisors, San Francisco April 3, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
188-88-5

APR 5 1989

Date Approved

Mayor

AMENDED IN COMMITTEE
1/24/89

As Amended in Committee
3/20/89

As amended in Board
1/30/89

FILE NO. 188-88-8

RESOLUTION NO. 232-89

(Street Vacation)

DECLARING INTENTION OF BOARD OF SUPERVISORS TO VACATE A PORTION OF THE SOUTHERLY HALF OF WALLACE AVENUE BETWEEN HAWES STREET AND INGALLS STREET FOR INCLUSION IN CANDLESTICK POINT SHORELINE PARK AND SETTING THE HEARING FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION AND ~~INCORPORATING FINDINGS.~~ ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

1/30/89 ejp

WHEREAS, The southerly half of Wallace Avenue between Hawes Street and Ingalls Street is within the boundaries of the Candlestick Point Shoreline Park; and

WHEREAS, It is necessary to vacate said portion of Wallace Avenue and transfer fee title thereto to the State of California for the development and construction of the Candlestick Point Shoreline Park; and

WHEREAS, The Board of Supervisors by Ordinance No. 450-83, adopted September 6, 1983 and signed by the Mayor September 16, 1983, authorized sale of real property to the State of California for inclusion in said Candlestick Point Shoreline Park in accordance with an Agreement executed for the State of California by the Administrative Secretary of the State Public Works Board pursuant to Resolution of said Board; and which Agreement is on file with the Department of Real Estate of the City and County of San Francisco; and

WHEREAS, The Department of Public Works has determined that said portion of Wallace Avenue is unnecessary for present or prospective street purposes; and

WHEREAS, The Department of City Planning by letter dated September 2, 1988, has determined that the proposed vacation is in conformity with the Master Plan and specifically determined the project to be consistent with the eight priority policies of City Planning Code Section 101.1 and that the project does not adversely affect any of the eight priority policies. The eighth priority policy comment states that the proposed improvement on this property will become a portion of the Candlestick Point Shoreline Park; now, therefore, be it

RESOLVED, The Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Department of City Planning by its letter dated September 2, 1988 that the proposed vacation of a portion of Wallace Avenue is consistent with the eight priority policies of City Planning Code Section 101.1; and be it

RESOLVED, That pursuant to Public Streets, Highways and Service Easement Vacation Law, Section 8300 of the Streets and Highways Code, it is the intention of this Board to order the vacation of a portion of the southerly half of Wallace Avenue between Hawes Street and Ingalls Street as shown on Department of Public Works Plan SUR 687, Change 1. The vacation shall be done and made in accordance with the provision of said Public Streets, Highways and Service Easements Vacation Law; and notice is hereby given that on the ~~27th~~ 8th day of ~~February~~ May, 1989, beginning at 3:00 p.m., the Board of Supervisors will hear all persons interested in or objecting to the proposed vacation; and be it

GJ 1/24/89 3/20/89

RESOLVED, That, upon vacation, the Director shall complete the process of preparing and delivering to the State of California a quitclaim deed to the vacated portion of Wallace Avenue as shown and specified on said Department of Public Works Plan SUR 687, Change 1, reserving therefrom a fifty-foot sewer easement as shown on said Plan, all in accordance with the terms, conditions, provisions and understanding of the aforesaid Agreement; and be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to transmit to the Department of Public Works a certified copy of this Resolution, and the Department of Public Works is hereby directed to give notice of such contemplated action in the manner required by law.

RECOMMENDED:

Director of Property

for Director of Public Works
and Clean Water Program

Description Approved:

City Engineer

0125

(Real Estate)

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 3, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
188-88-8

APR 5 1989
Date Approved

Mayor

FILE NO. 12-89-8 RESOLUTION NO. 233-89

[State Legislation]

OPPOSING ENACTMENT OF SENATE BILL 1278 (Seymour , R-Anaheim) PRE-EMPTION OF LOCAL RENT STABILIZATION LAWS.

WHEREAS, The San Francisco Board of Supervisors believes that local government can legislate best in the area of housing because its government process where they can articulate best their competing needs and reach the compromises necessary to strike a fair balance in these competing needs; and

WHEREAS, San Francisco Board of Supervisors specifically believes that the local communities should have the opportunity and ability to determine whether rent control regulations are needed or not and, if so, the form such regulations should take; and

WHEREAS, Senate Bill 1278 (Seymour, R-Anaheim), attempts to dictate the permissible terms of rent control regulations, and interferes unduly in local affairs and effectively destroys the coordinated balance of housing legislation programs and policies adopted by the City of San Francisco; and

WHEREAS, Senate Bill 1278 is counter-productive in that it sets up a mechanism to deny State Housing funds to cities who are doing the least to provide decent, affordable housing, the very cities who should be encouraged to do more; and

WHEREAS, Senate Bill 1278 will be heard in the Senate Housing and Urban Affairs Committee on April 18, 1989; and

WHEREAS, San Francisco's two state Senator's sit on the above committee; now, therefore, be it

RESOLVED, That the City and County of San Francisco opposes Senate Bill 1278 as it attempts to pre-empt local control over rent control legislation and as it is counter productive to the goal of increasing the supply of decent affordable housing; and be it

FURTHER RESOLVED, That the Clerk of the Board is instructed to transmit this Resolution to the Mayor urging his earliest signature, and prepare copies of the Resolution for San Francisco's members of the State Senate, who are asked to take all necessary steps to carry out its intent.

DOCUMENTS DEPT.
MAY 2 1989
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PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Walker
Ward

Absent: Supervisors Britt Hongisto Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

APR 14 1989

Clerk

File No.
12-89-8

Date Approved

Mayor

FILE NO. 1-89-15 RESOLUTION NO. 234-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Dr. Amalia Mesa-Bains, member, Arts Commission,
March 28 - April 5, April 9 - 11, May 6 - 7, May 18 - June 1,
June 17 - 19, June 26 - July 13;
Nancy Boas, member, Arts Commission,
April 9 - 18;
Jim Gonzalez, member, Board of Supervisors,
April 23 - 26;
Barbara O'Hearn, Director, Residential Rent Stabilization and Arbitration Board,
April 4 - 14;
Michael Hennessey, Sheriff,
April 23 - 26;
Michael P. Huerta, Port Director,
April 8 - 15 and April 29 - May 12;
Willie B. Kennedy, member, Board of Supervisors,
April 5 - 9 and April 14 - 23;
Robert F. LaRocca, member, Arts Commission,
April 23 - May 7;
Boyd G. Stephens, M.D., Chief Medical Examiner,
October 11 - 19, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Britt Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-89-15

APR 14 1989
Date Approved

Mayor

FILE NO. 12-89-7 RESOLUTION NO. 235-89

[RESTORATION OF THE CALIFORNIA OFFICE OF FAMILY PLANNING]

CALLING UPON GOVERNOR GEORGE DEUKMEJIAN TO RESTORE FULL FUNDING TO THE CALIFORNIA OFFICE OF FAMILY PLANNING.

WHEREAS, The Governor's budget proposes severe cuts in health care funds to the counties and other entities providing services to Californians in need; and

WHEREAS, These cuts mean reductions in critical local services and an acceleration of the fiscal crisis facing both county service entities and collaborating non-profit service entities; and

WHEREAS, These cuts include the entire dismantling of the Office of Family Planning whose programs help families plan pregnancies and enhance the chances that they can manage the responsibilities of parenthood; and

WHEREAS, The Office of Family Planning's program represents entry level health care to nearly half a million low income individuals through county, non-profit, rural, Native American and community centers; and

WHEREAS, The Office of Family Planning's programs provide education and information about reproductive health, contraceptive-related physical examinations, counseling, medications and supplies; and

WHEREAS, The Office of Family Planning's programs also provide diagnosis, treatment and referrals relating to medical conditions discovered during examinations, male and female sterilization services, pregnancy testing and infertility services; and

WHEREAS, All of the Office of Family Planning services mentioned above are reported, by the Institute for Health Policy Studies at the University of California, to save at least $6.60 in future health, welfare and social service costs for every $1 invested; now, therefore be it

RESOLVED, That we, the members of the San Francisco Board of Supervisors call upon Governor George Deukmejian to restore full funding for California's Office of Family Planning.

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Adopted on date of introduction
Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Walker
Ward

Absent: Supervisors Britt Hongisto Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-89-I

APR 14 1989
Date Approved

Mayor

FILE NO. 75-89-2 RESOLUTION NO. 236-89

[Change of Street Names]

AMENDING RESOLUTION NO. 62-88, TO REFLECT CORRECTIONS IN DESCRIPTION AND LOCATION OF CERTAIN RENAMED STREETS.

WHEREAS, This Board of Supervisors by Resolution No. 62-88 authorized the name change of certain streets to honor San Francisco authors and artists, and provided for dual signing; and

WHEREAS, The location and description of the following streets were incorrectly described as listed below:

(1) Center Place, off Third Street between Townsend and Brannan Streets to be called Jack London Alley.

(2) Aldrich Street (two blocks long) to be called Ambrose Bierce Street;

now, therefore, be it

RESOLVED, That Resolution No. 62-88 is hereby amended to reflect corrections in description and location of certain renamed streets as follows:

(1) Center Place, off Third Street between Bryant and Brannan Streets to be called Jack London Alley.

(2) Aldrich Street (one block long) to be called Ambrose Bierce Street;

and, be it

FURTHER RESOLVED, That the Department of Public Works shall provide for dual signing to maintain the previous names on signs for five (5) years.

SUPERVISORS WALKER

Adopted on date of introduction
Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Britt Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

APR 14 1989

Clerk

File No.
75-89-2

Date Approved

Mayor

DOCUMENTS DEPT.
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PUBLIC LIBRARY

AS AMENDED IN COMMITTEE
3/5/89

FILE NO. 28-89-4 RESOLUTION NO. 237-89

(Emergency Work)

/5/89
grh

APPROVING THE EMERGENCY EXPENDITURE OF FUNDS IN THE AMOUNT OF $1,434,000 FOR CONSTRUCTION OF AN AUXILIARY SPILLWAY AT MOCCASIN DAM, HETCH HETCHY WATER AND POWER

WHEREAS, The Public Utilities Commission has adopted the following resolution declaring the existence of an emergency with respect to the construction of an auxiliary spillway at Moccasin Dam:

"WHEREAS, The Federal Energy Regulatory Commission has mandated, for reasons of public safety, that an auxiliary spillway be constructed adjacent to Moccasin Dam; and

"WHEREAS, The Federal Energy Regulatory Commission has mandated that the spillway must be operational as of May 31, 1989, or the City and County of San Francisco will be subject to the enforcement and penalty provisions of the Federal Power Act; and

"WHEREAS, The required construction cannot be completed before May 31, 1989, using standard contracting procedures; and

"WHEREAS, The Federal Energy Regulatory Commission has denied a request for extension of the deadline; now, therefore, be it

"RESOLVED, That time being of the essence, the Commission, in accordance with the provisions of Sections 21.25 and 6.30 of the Administrative Code of the City and County of San Francisco, hereby finds and declares the existence of an emergency and directs the General Manager of Public Utilities to effect such emergency work in the most expeditious manner subject to the receipt of required regulatory approvals; and, be it further

/5/89
grh

"RESOLVED, That the Controller is hereby requested to approve the transfer and use of funds in the amount of ~~$1,988,000~~ $1,434,000 from the existing project budget in FAMIS Account #786810 (Fund 33-001, Project 810-01, Index Code 715003) to provide for said emergency work; and, be it further

"RESOLVED, That in accordance with Section 6.30 of the Administrative Code, the Board of Supervisors is hereby requested to approve the funding of said expenditure since the anticipated cost of the emergency work exceeds $25,000"; now, therefore, be it

RESOLVED, That this Board hereby approves the emergency expenditure of funds for the construction of an auxiliary spillway at Moccasin Dam.

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PUBLIC UTILITIES COMMISSION
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
28-89-4

APR 14 1989
Date Approved

Mayor

FILE NO. 28-89-4.1 RESOLUTION NO. 238-89

(Moccasin Dam Auxiliary Spillway Negative Declaration Adoption)

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE PROPOSED CONSTRUCTION OF THE MOCCASIN DAM AUXILIARY SPILLWAY WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On March 10, 1989, the Department of City Planning issued a preliminary negative declaration, 88.633E, for the Moccasin Dam Spillway project which consists of an auxiliary spillway to be constructed as an emergency overspill channel north of Moccasin Dam in Tuolumne County, California; and

WHEREAS, On April 5, 1989, the final negative declaration was adopted and issued by the Department of City Planning; and

WHEREAS, This Board of Supervisors has received a copy of the final negative declaration issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to authorizing emergency construction of the auxiliary spillway; now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and, be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed construction of the auxiliary spillway at Moccasin Dam will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration, adopted by the Department of City Planning on April 5, 1989, a copy of which is on file with the Clerk of the Board of Supervisors.

BY Dean L Macris
Dean L. Macris
Director of Planning

Adopted - Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-89-4.1

APR 14 1989
Date Approved

Mayor

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FILE NO. 31-89-5

RESOLUTION NO. 239-89

(Employee Replacement)

RO #8225

APPROVING THE IMMEDIATE FILLING OF VACATED POSITION OF 6122 SENIOR ENVIRONMENTAL HEALTH INSPECTOR, DISTRICT HEALTH CENTER #5, DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1 of the current Annual Appropriation Ordinance, the immediate filling of Classification 6122 Environmental Health Inspector, District Health Center #5, Department of Public Health, requested by the Appointing Officer, and recommended by the General Manager, Personnel, and the Mayor is hereby approved.

REQUEST POSITION BE FILLED IMMEDIATELY.

Director of Health

Mayor

RECOMMEND POSITION BE FILLED IMMEDIATELY.

General Manager, Personnel

FUNDS AVAILABLE: na

Health Commission

Controller

01 001 83 01 81
441501 0010 $14,161.00

MAR 14 1989

Adopted - Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-89-5

APR 14 1989

Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 31-89-6 RESOLUTION NO. 240-89

(Employee Replacement) RO #8230

APPROVING IMMEDIATE FILLING OF A VACATED POSITION OF 2145, HOSPITAL ASSOCIATE ADMINISTRATOR, DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL.

RESOLVED, That pursuant to the provisions of Section 10, subsection 1, of the current Annual Appropriation Ordinance, the retroactive immediate filling of a vacated positon of 2145 Hospital Associate Administrator, Department of Public Health, San Francisco General Hospital (Dept. 86). The amount of $467.00BW is requested for the period of May 12, 1988 to June 30, 1988. For fiscal year 87/88, this comes to $1,681.20, which is available from carryover funds. For the period of July 1, 1988 to August 19, 1988, the total comes to $1,681.20, which is available from current year funds. The amounts are requested by the Appointing Officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request position be filled immediately:

Phillip Sowa
Appointing Officer

Recommended position be filled immediately:

John Walsh
General Manager, Personnel

Art Agnos
Mayor

Funds Available for the Fiscal Year 87/88 Period (5/12/88-6/30/88) and for the Fiscal Year 88/89 (7/1/88-8/19/88)
86 San Francisco General Hospital
Fund# 36001
Index# 461608 86-61-02 0010
Amount: $1,681.20 (FY 87/88)
$1,681.20 (FY 88/89)

Samuel D. Yockey
Controller

MAR 10 1989

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Adopted - Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-89-6

APR 14 1989
Date Approved

Mayor

FILE NO. 31-89-7 RESOLUTION NO. 211-89

RO #8241

APPROVING IMMEDIATE FILLING OF A VACATED POSITION OF 7335, SENIOR STATIONARY ENGINEER, PUBLIC LIBRARY.

RESOLVED, That pursuant to the provisions of Section 10 of the current Annual Appropriation Ordinance, a vacated position of 7335 Senior Stationary Engineer in the Public Library at $1,674.00 bi-weekly, requested by the Appointing Officer and recommended by the General Manager, Personnel, and the Mayor, be filled immediately upon the retirement of the incumbent, and it is hereby approved.

Request position be filled immediately:

Appointing Officer

Mayor

Recommended position be filled immediately:

General Manager
Personnel

Controller

Funds subject to approval of RO #8237, Supplemental Request No. 129 for $2,500.00.

MAR 22 1989

Adopted - Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-89-7

APR 14 1989

Date Approved

Mayor

DOCUMENTS DEPT.
MAY 2 1989
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 38-89-5 RESOLUTION NO. 242-89

(Donation of Electric Motors)

ACCEPTING DONATION OF NINE ELECTRIC MOTORS FROM EVERSON ELECTRIC COMPANY FOR MUNICIPAL RAILWAY.

WHEREAS, The Everson Electric Company of Bethlehem, Pennsylvania has offered to donate nine (9) electric motors suitable for use in Municipal Railway historic streetcars; and,

WHEREAS, These motors have a value of $ 1,000 each for a total of $ 9,000; now, therefore, be it

RESOLVED, That this Board of Supervisors accepts, on behalf of the City and County of San Francisco, the gift of these nine electric motors from the Everson Electric Company; and, be it

FURTHER RESOLVED, That the General Manager of the Municipal Railway is hereby authorized and directed to execute all documents appropriate for transfer of title and to report, pursuant to Administrative Code Section 10.116.2, the receipt of such gift to the Purchaser of Supplies.

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Adopted - Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-89-5

APR 14 1989
Date Approved

Mayor

FILE NO. 38-89-6 RESOLUTION NO. 243-89

(Donation of Cable Car)

ACCEPTING GIFT OF SACRAMENTO-CLAY CABLE CAR NUMBER 19 FROM THE PACIFIC COAST CHAPTER OF THE RAILWAY AND LOCOMOTIVE HISTORICAL SOCIETY FOR MUNICIPAL RAILWAY.

WHEREAS, The Pacific Coast Chapter of the Railway and Locomotive Historical Society owns and holds title to Sacramento-Clay Cable Car Number 19; and,

WHEREAS, This cable car has been stored by MUNI for many years and the Pacific Coast Chapter has no plans for the car; and,

WHEREAS, The Pacific Coast Chapter has offered ownership title to said cable car as a gift to the City and County of San Francisco and this Board of Supervisors at the recommendation of the Public Utilities Commission wishes to accept said gift on behalf of the City and County of San Francisco for occasional charter service or for display purposes in the future; and,

WHEREAS, The cable car is recognized as having a value in excess of $ 100,000; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby accepts, on behalf of the City and County of San Francisco, the gift of Sacramento-Clay Cable Car Number 19 from the Pacific Coast Chapter of the Railway and Locomotive Historical Society; and be it

FURTHER RESOLVED, That the General Manager of the Municipal Railway is hereby authorized and directed to execute all documents appropriate for transfer of title and to report, pursuant to Administrative Code Section 10.116.2, the receipt of such gift to the Purchaser of Supplies.

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Adopted - Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
38-89-6

APR 14 1989

Date Approved

Mayor

FILE NO. 40-89-5 RESOLUTION NO. 244-89

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S" and by Resolutions No. 171-88, 425-88 and 846-88 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1989; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on February 3, 1989, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Lapidge Street intersects the extended north lot line of Lot 32 of Block 3588; thence easterly along the extended north lot line of Lot 32 to the east lot line of Lot 32; thence southerly along the east lot line of Lots 32, 31, 30, 29, 28, 27, 26, 25, 24, 23, 22, 21A, 20 and 19 to the south lot line of Lot 19; thence westerly along the south lot line of Lot 19 to the east lot line of Lot 18; thence southerly along the east lot line of Lot 18 of Block 3588 to the centerline of 19th Street; thence westerly along the centerline of 19th Street to the extended west lot line of Lot 46 of Block 3588; thence northerly along the extended west lot line of Lot 46 to the south lot line of Lot 44; thence westerly along the south lot line of Lot 44 to the west lot line of Lot 44; thence northerly along the west lot line of Lots 44, 43, 42, 41, 40, 39, 38, 37, 36, 35, 34 and 33 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 93-88 upon which time limitations shall apply be revised to include the following:

Lapidge Street, between 18th and 19th Streets, east side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 93-88, 171-88, 425-88 and 846-88 shall apply.

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Adopted - Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-89-5

APR 14 1989

Date Approved

Mayor

FILE NO. 41-89-3 RESOLUTION NO. 245-89

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SIDEWALK AND CURB REPAIRS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTIONS 707 and 707.1 OF THE PUBLIC WORKS CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after public hearing on April 10, 1989 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provisions of Section 707 and 707.1 of the Public Works Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any as the Board of Supervisors deemed necessary, the Board does hereby confirm said Report of Assessment costs as described in Department of Public Works Order No. 150-863 and be it

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs, and confirmed by the Board shall be transmitted to the Controller and Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land for municipal purposes, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County: and be it

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City Administration shall be credited to the Administrative Account of Sidewalk Repair revolving Fund (Index Code 040394, Funds 02-099 Project/Work Phase 002-11.)

APPROVED:

Chief Administrative Officer

DESCRIPTION APPROVED:

Deputy Director for Engineering and City Engineer

RECOMMENDED:

Director of Public Works

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DEPARTMENT OF PUBLIC WORKS

ORDER NO. 150-863

REPORT TO BOARD OF SUPERVISORS OF ASSESSMENT COSTS OF SIDEWALK AND CURB REPAIRS AT VARIOUS LOCATIONS, AND TRANSMITTING RESOLUTION TO SAID BOARD CONFIRMING SAID REPORT.

Pursuant to the provisions of Section 707 of Public Works Code, the Director of Public Works did cause the repair and replacement of sidewalks and curbs at various locations where the obligation to perform such repair or replacement is that of the property owners.

The following is an itemized Report of Assessment Costs for the work done:

ORDER NO. 21012
COMPLETED: 11-9-88
AT: 504-06 Oak Street BLOCK: 829 LOT: 7
OWNER: Richard A. Marti
506 Oak
San Francisco, CA 94102

ASSESSMENT: $990.00 = $900 + $90.00

ORDER NO. 14806
COMPLETED: 11-9-88
AT: 219-223 Clayton Street BLOCK: 1211 LOT: 4
OWNER: Richard Beckhoff, c/o Roger Downer
2100 Laguna Vista
Novato, CA 94947

ASSESSMENT: $126.50 = $115.00 + $11.50

ORDER NO. 26349
COMPLETED: 11-9-88
AT: 1301-1355 Post BLOCK: 696 LOT: 22
OWNER: Molloy, Patrick & Anne
1837 - 21st Avenue
San Francisco, CA 94122

ASSESSMENT: $198.00 = $180.00 + $18.00

ORDER NO. 51379
COMPLETED: 11-9-88
AT: 985 Pine BLOCK: 274 LOT: 17
OWNER: Chew, Chester, c/o BWP 985 Pine
1257 Union Street
San Francisco, CA 94109

ASSESSMENT: $148.50 = $135,00 + $13.50

ORDER NO. 11265
COMPLETED: 12-21-87
AT: 2171 Mission Street BLOCK: 3575 LOT: 34
OWNER: City Investment Corp.
231 - E. Millbrae Avenue
Millbrae, CA 94030

ASSESSMENT: $1,100.00 = $1,000.00 + $100.00

ORDER NO. 26053
COMPLETED: 11-9-88
AT: 1333 Gough Street BLOCK: 697 LOT: 37
OWNER: Dworman, Alvin, c/o S.F. Development Co.
1200 Gough Street
San Francisco, CA 94109

ASSESSMENT: $770.00 = $700.00 + $70.00

ORDER NO. 21014
COMPLETED: 11-9-88
AT: 509-11 Buchanan Street BLOCK: 829 LOT: 4
OWNER: Rosair Properties, c/o Randall J. Nathan
242 Francisco Street
San Francisco, CA 94133

ASSESSMENT: $594.00 = $540.00 + $54.00

ORDER NO. 21013
COMPLETED: 11-9-88
AT: 500 Oak BLOCK: 829 LOT: 5
OWNER: Golden Gate Plumbing
242 Francisco Street
San Francisco, CA 94133

ASSESSMENT: $1,050.50 = $955.00 + $95.50

ORDER NO. 26348
COMPLETED: 11-9-88
AT: 9 Peter York Way BLOCK: 696 LOT: 24
OWNER: Yorke Investors
1369 Post Street, #16
San Francisco, CA 94109

ASSESSMENT: $2,277.00 = $2,070.00 + $207.00

ORDER NO. 10540
COMPLETED: 12-30-88
AT: 1200-02 Treat Street BLOCK: 6524 LOT: 1
OWNER: Philip J. Ishimaru, c/o Roundhill Pacific
1154 Clement Street
San Francisco, CA 94118

ASSESSMENT: $3,762.00 = $3,420.00 + $342.00

ORDER NO. 26049
COMPLETED: 12-30-88
AT: 3510-18th Street BLOCK: 3577 LOT: 10
OWNER: Sarah Esser, c/o Jonathan Buckley
1154 Clement Street
San Francisco, CA 94118

ASSESSMENT: $2,447.50 = $2,225.00 + $222.50

ORDER NO. 51362
COMPLETED: 12-30-88
AT: 345 Sutter Street BLOCK: 294 LOT: 19
OWNER: Francis R. Threlfall, c/o J.C. Remsing
1418 Oakwood Drive
Modesto, CA 95350

ASSESSMENT: $357.50 = $325.00 + $32.50

ORDER NO. 89127
COMPLETED: 12-30-88
AT: 1360 Taylor Street BLOCK: 190 LOT: 16
OWNER: Frank Lembi, c/o Skyline Realty
2101 Market Street
San Francisco, CA 94114

ASSESSMENT: $2,821.50 = $2,565.00 + $256.50

ORDER NO. 26350
COMPLETED: 11-17-88
AT: 1371-3 Post BLOCK: 696 LOT: 14
OWNER: Beta Properties
1367 Post Street, #12
San Francisco, CA 94109

ASSESSMENT: $99.00 = $90.00 + $9.00

Each of the above assessments include the expense of the work plus 10 percent thereof to cover the cost of City Administration.

The above owners have failed, refused or neglected to reimburse the City for the cost of the Work. Therefore, it is recommended that pursuant to provisions of Section 707.1 of the Public Works Code, the Board of Supervisors schedule a hearing to consider this report and hear any objections which may be raised by any property owner liable to be assessed for the expense described in this report.

Transmitted herewith for the Board's consideration is the following:

Proposed Resolution Confirming Report of Assessment Costs of Sidewalk and Curb Repairs at Various Locations.

Richard J. Evans
Director of Public Works

APPROVED: (3-1-89)

DISTRIBUTION:
Department Files (2)
Board of Supervisors (3) (signed)
Chief Administrative Officer (1)
Accounts (1)

Adopted - Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 41-89-3

APR 14 1989
Date Approved

Mayor

FILE NO. 89-89-2 RESOLUTION NO. 246-89

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION A-557 DEPUTY FISCAL OFFICER IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, The following classification (s) are unrepresented and, thus, not a part of a bargaining unit;

A-557 Deputy Fiscal Officer

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

APR 14 1989

Clerk

File No. 89-89-2

APR 14 1989

Date Approved

Mayor

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FILE NO. 93-89-3 RESOLUTION NO. 247-89

(Employee Relations Division)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH SEIU, LOCAL 790 (PER DIEM NURSES)

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with SEIU, Local 790 (Per Diem Nurses); and

WHEREAS, Said meeting and conferring by the City's Employee Relations Division has resulted in the reaching of agreement in February, 1989, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and SEIU, Local 790 (P-103 Per Diem Nurses), previously entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-89-3

APR 14 1989

Date Approved

Mayor

FILE NO. 93-89-4 RESOLUTION NO. 248-89

(Employee Relations Division)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH SEIU, LOCAL 790 (STAFF NURSES)

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with SEIU, Local 790 (Staff Nurses); and

WHEREAS, Said meeting and conferring by the City's Employee Relations Division has resulted in the reaching of agreement in February, 1989, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and SEIU, Local 790 (Staff Nurses), previously entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-89-4

APR 14 1989
Date Approved

Mayor

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FILE NO. 115-89-2 RESOLUTION NO. 249-89

[Text Change - Ocean Avenue Fast-Food Subdistrict]

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT AMENDING THE PLANNING CODE TO ALLOW EXCEPTIONS FOR CERTAIN FOOD DRIVE-UP FACILITIES IN THE OCEAN AVENUE FAST-FOOD SUBDISTRICT WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On January 6, 1989, the Department of City Planning issued a preliminary negative declaration, 88.502E, for the property located on Ocean Avenue between Phelan Avenue and Manor Drive, San Francisco, California; and

WHEREAS, On 2/22/89, this Board of Supervisors received a copy of the final negative declaration, 88.502E, issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the text amendment amending Section 781.3 of the Planning Code to allow exceptions for certain food drive-up facilities in the Ocean Avenue Fast-Food Subdistrict; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed text amendment will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 88.502E, issued by the Department of City Planning on January 19, 1989, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

BY Dean Macris

Dean L. Macris

Director of Planning

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Adopted - Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
115-89-2

APR 14 1989
Date Approved

Mayor

As amended in Committee
4/3/89

FILE NO. 198-89-1 RESOLUTION NO. 250-89

(Vacation of Public Water Main Easement)

DECLARING INTENTION OF BOARD OF SUPERVISORS TO VACATE A PORTION OF A PUBLIC WATER MAIN EASEMENT NORTH OF WINSTON DRIVE AND SETTING THE HEARING FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION.

WHEREAS, A petition has been filed for the vacation of a portion of a public water main easement which is no longer required by the City due to the renovation and new configuration of the Stonestown Galleria Shopping Center, all where and as shown on the Department of Public Works' Drawing SUR 2088, a copy of which is on file in the office of the Clerk of the Board of Supervisors; and

WHEREAS, It appears that said portion of said water main easement is unnecessary for present or prospective public purposes, and

WHEREAS, On September 30, 1988, the Department of City Planning reported the proposed vacation to be in conformity with the Master Plan and specifically determined the project to be consistent with the eight priority policies of City Planning Code Section 101.1; now, therefore, be it

RESOLVED, That it is the intention of this Board of Supervisors to order the vacation of said portion of said water main easement.

Said vacation shall be done and made in the manner and in accordance with the provisions of Chapter 3 of the Public Streets, Highways, and Service Easements Vacation Law (Streets and Highways Code Section 8300 et seq.) and notice is hereby given that on the 15th day of May, 1989 beginning at 3:00 p.m., in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard.

Upon vacation, the City will quitclaim the abandoned portion of the water main easement to The Stoneson Development Corporation, the property owner, and the main will become a "house main" owned and maintained by the Stoneson Development Corporation.

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to transmit to the Department of Public Works a certified copy of this Resolution, and the Department of Public Works is hereby directed to give notice of such contemplated action in the manner required by law.

RECOMMENDED:

Director of Property

for Director of Public Works

Description Approved:

City Engineer

0508

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Adopted - Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

APR 14 1989

Date Approved

Mayor

File No.
198-89-1

AMENDMENT OF THE WHOLE
4/3/89

FILE NO. 198-89-2

RESOLUTION NO. 251-89

[Street Vacation]

DECLARING INTENTION OF BOARD OF SUPERVISORS TO VACATE PORTIONS OF BEALE, FIRST AND TOWNSEND STREETS AT THE EMBARCADERO; SETTING THE HEARING DATE FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION; AND AUTHORIZING THE DIRECTOR OF PROPERTY TO ACCEPT QUITCLAIM DEEDS FROM THE ABUTTING PROPERTY OWNERS.

WHEREAS, A petition has been filed by the City and County of San Francisco acting by and through its Port Commission to vacate portions of Beale, First and Townsend Streets, as shown on the Department of Public Works' drawing No. SUR 1188, dated July 6, 1988, a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, The proposed street vacation is necessary to effect implementation of the San Francisco Redevelopment Agency's South Beach Redevelopment Plan for developing pedestrian malls and realigning streets at these locations; and

WHEREAS, The Department of Public Works has determined that said portions of Beale, First and Townsend Streets are no longer needed for present or prospective street purposes; and

WHEREAS, On September 2, 1988, the Department of City Planning reported that the proposed vacation is in conformity with the Master Plan and that review for consistency with the Eight Priority Policies of Planning Code Section 101.1 is not required because the proposed vacation is part implementation of the Redevelopment Agency's approved South Beach Redevelopment Plan; now, therefore, be it

RESOLVED, That it is the intention of this Board of Supervisors to order the vacation of said portions of Beale, First and Townsend Streets, reserving, however, unto Pacific Gas and Electric Company and Pacific Bell and their successors in interest the right to maintain, operate, replace, remove and renew their respective public utility facilities presently located within the designated portions of said streets; provided, however, that the rights hereby reserved to Pacific Gas and Electric Company and Pacific Bell shall not exceed the rights presently held by them under their respective utility franchises and shall be subject to all of the conditions and obligations of those franchises; and, be it

FURTHER RESOLVED, That said vacation shall be done and made in a manner in accordance with the provisions of the Public Streets, Highways, and Service Easements Vacation Law (Streets and Highways Code Section 8300 et seq.) and notice is hereby given that on the 15th day of May, 1989, beginning at 3:00 P.M., in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard; and, be it

GJ
4/3/89

FURTHER RESOLVED, That, upon vacation of the subject street areas, the jurisdiction which the Department of Public Works has over said street areas will be extinguished; and, be it

FURTHER RESOLVED, That the Director of Property is hereby authorized to accept quitclaim deeds from the abutting property owners quitclaiming their interests in said portions of Beale, First and Townsend Streets proposed to be vacated; and, be it

FURTHER RESOLVED, That the San Francisco Port Commission, the petitioner, shall have jurisdiction over the vacated street areas, subject, however, to the reservations, provisions and conditions set forth hereinabove; and, be it

FURTHER RESOLVED, That in the event the San Francisco Port Commission elects to lease said vacated street areas, the lease documents shall contain language assuring continuance of the present rights of the public utilities and City Departments presently having facilities in the street areas and shall ensure that, if any future adjustment or relocation of said facilities is required by lessees, the cost shall be borne by lessees; and, be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to transmit to the Department of Public Works and the San Francisco Port Commission a certified copy of this Resolution, and the Department of Public Works is hereby directed to give notice of such contemplated action in the manner required by law.

(SEE FILE FOR DEPARTMENTAL APPROVALS)

0430

(Real Estate)

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Adopted - Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
198-89-2

APR 14 1989
Date Approved

Mayor

AMENDMENT OF THE WHOLE
4/3/89

FILE NO. 199-89-1 RESOLUTION NO. 252-89

(Jurisdictional Transfer)

TRANSFERRING JURISDICTION OF A PORTION OF LOT 2 IN ASSESSOR'S BLOCK 3925 FROM THE PURCHASING DEPARTMENT TO THE OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER FOR USE AS AN ANIMAL CONTROL FACILITY, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The City and County of San Francisco, a municipal corporation, is the owner of Lot 2 in Assessor's Block 3925, San Francisco, California; and

WHEREAS, The Chief Administrative Officer has requested of the Mayor that the southerly portion of Lot 2 in Assessor's Block 3925 fronting on 15th Street, consisting of a 29,000 square foot warehouse on a 15,260 square foot parcel of land, as shown on Exhibit A, a copy of which is on file with the Clerk of the Board of Supervisors, be used as a site for an animal control facility; and

WHEREAS, The Director of Property has reported to the Mayor, pursuant to his request in accordance with provisions of the San Francisco Administrative Code Section 23.11, that the parcel of land and improvements are required for the Office of the Chief Administrative Officer, and in the opinion of the Director of Property said real property can be advantageously used by the Office of the Chief Administrative Officer for an animal control facility, and has recommended that the transfer be made; and

WHEREAS, The Purchasing Department has consented to the transfer; and

WHEREAS, The Department of City Planning has reported on January 9, 1989, that said proposed transfer is in conformity with the Master Plan and is consistent with the eight priority policies of Planning Code Section 101.1; and

WHEREAS, The Mayor recommends the proposed transfer; and

WHEREAS, In accordance with the foregoing and pursuant to the provisions of the Administrative Code of the City and County of San Francisco this Board hereby determines that said real property can be more advantageously used by the Office of the Chief Administrative Officer, now, therefore, be it

RESOLVED, The Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Department of City Planning by its letter dated January 9, 1989, that the proposed jurisdictional transfer of the southerly portion of Lot 2 in Assessor's Block 3925 is consistent with the eight priority policies of City Planning Code Section 101.1; and, be it

FURTHER RESOLVED, That jurisdiction of a portion of Lot 2 in Assessor's Block 3925 be and is transferred from the Purchasing Department to the Office of the Chief Administrative Officer on a permanent basis as recommended and at no cost, for use as an animal control facility.

RECOMMENDED:

Purchaser

Chief Administrative Officer

RECOMMENDED:

Mayor

Director of Property

(See file for departmental signatures)

0392

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(Real Estate)

Adopted - Board of Supervisors, San Francisco April 10, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Kennedy
Maher Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
199-89-1

APR 14 1989
Date Approved

Mayor

FILE NO. 1-89-16 RESOLUTION NO. 253-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Edward Chow, member, Health Commission,
May 4 - 7;
Jim Foster, member, Health Commission,
April 24 - May 7;
Peter M. Jamero, Executive Director, Human Rights Commission,
April 28 - 30;
Pius Lee, member, Police Commission,
April 29 - May 7;
Victor G. Makras, Vice President, Board of Permit Appeals,
April 13 - 17;
Frances McAteer, Vice President, Recreation & Park Commission,
April 27 - May 5;
Isadore Pivnick, member, Human Rights Commission,
May 29 - June 10;
Frederick F. Postel, Chief of Fire Department,
April 17 - 19;
Arlo Smith, District Attorney,
May 4 - 5;
Donald R. Stephens, member, Airports Commission,
April 17 - 22;
Patricia Underwood, member, Health Commission,
April 17 - 19, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Ann Bulo
ACTING Clerk

APR 21 1989
Date Approved

File No.
1-89-16

Mayor

FILE NO. 4-89-10 RESOLUTION NO. 254-89

(Korean War Memorial Day of Recognition)

URGING HIS HONOR, THE MAYOR, TO DECLARE THE DAY OF JUNE 25, 1989 KOREAN WAR MEMORIAL DAY

WHEREAS, The United Nations had 996,937 soldiers killed, wounded, and missing during the Korean War; and

WHEREAS, The United States of America had 54,246 soldiers killed, 103,308 wounded, and 8,177 missing in action, with 389 still officially listed as prisoners of war; and

WHEREAS, The State of California has 379 men still listed as Missing In Action; and

WHEREAS, Officials of the Chosen Few, a Korean War veterans nonprofit organization is actively working to build an International Korean War Memorial in California; and

WHEREAS, This memorial will recognize everyone, not only the Americans, who defended Korea during the conflict; and

WHEREAS, The memorial will be built at Fort MacArthur, in San Pedro, California, overlooking the Pacific Ocean, its location symbolizing the last U.S. territory seen by those American servicemen who did not return from the war; and

WHEREAS, It is our fervent wish to ensure that those Americans who died in the Korean War, those still missing, and those officially listed as prisoners are not forgotten by this generation or future generations; and

WHEREAS, We publicly recognize and acknowledge the sacrifices made by all veterans on behalf of democracy; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, California, urges his Honor the Mayor to proclaim June 25, 1989, as a DAY OF REMEMBRANCE for those who fought in the Korean War.

(Supervisor Nancy G. Walker)

Adopted on date of introduction
Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 4-89-10

APR 21 1989
Date Approved

Mayor

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FILE NO. 4-89-11 RESOLUTION NO. 255-89

(Older Americans Abuse Prevention Week in San Francisco)

URGING THE MAYOR TO DESIGNATE MAY 1, through MAY 7, 1989 AS " OLDER AMERICANS ABUSE PREVENTION WEEK" IN SAN FRANCISCO.

WHEREAS, Each year an estimated four percent of our nation's elders are the victims of physical and emotional abuse, neglect, and denial of fundamental civil rights; and

WHEREAS, Census statistics indicate that there are 137,681 elders living in San Francisco; and

WHEREAS, These elders represent every racial, religious, and socio-economic class; and

WHEREAS, The suffering of these elders poses a threat to our families and to our society as a whole; and

WHEREAS, In most instances this neglect and abuse stems from the lack of information on intervention and prevention; and

WHEREAS, The health and well-being of our elders is, and must be, one of our City's highest priorities; and

WHEREAS, May has traditionally been designated as "Older Americans Month", and provides the ideal opportunity for the people of San Francisco to become educated and aware of the welfare of the elderly; and

WHEREAS, San Francisco's Consortium for Elder Abuse Prevention was created in 1983; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Mayor to proclaim that the period commencing on May 1, 1989, and ending on May 7, 1989 be designated as Older Americans Abuse Prevention Week in San Francisco, and, be it

FURTHER RESOLVED, That the Mayor is authorized and requested to issue a proclamation calling upon all government agencies and the people of the City and County of San Francisco to observe such period with appropriate programs, ceremonies, and activities.

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Adopted on date of introduction
Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Nelder
Walker Ward

Absent: Supervisors Hongisto Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Lou Bulow
ACTING Clerk

File No.
4-89-11

APR 21 1989
Date Approved

Mayor

FILE NO. 12-89-9 RESOLUTION NO. 256-89

(Supporting Senate Bill 1221)

URGING PASSAGE OF SENATE BILL 1221, CALIFORNIA STATE LEGISLATURE, RAISING REFUND VALUE ON BEVERAGE CONTAINERS WHICH FAIL TO ACHIEVE A 65 PERCENT RECYCLING LEVEL TO FIVE CENTS.

WHEREAS, Senator Gary Hart, had introduced Senate Bill 1221 into the California State Legislature ; and

WHEREAS, Senate Bill 1221 would raise the refund value on beverage containers which fail to achieve a 65 percent recycling level to five cents beginning January 1, 1990; and

WHEREAS, The nine states with refund values on beverage containers of at least five cents have achieved recycling rates of greater than 80 percent; and

WHEREAS, More than 50 percent of the beverage containers sold in California are not being recycled, and are instead littered on our beaches, parks and roadways or buried in landfills; and

WHEREAS, Higher refund values on beverage containers in California will increase public participation in recycling and help achieve the 80 percent or greater recycling goal of the California Beverage Container Recycling and Litter Reduction Program; and

WHEREAS, Increased recycling of beverage containers will save energy and resources, reduce litter, divert material going to landfill, and reduce solid waste disposal costs; and

WHEREAS, The passage of Senate Bill 1221 would be of significant benefit to the people of the State of California, and to the people of the City and County of San Francisco; now therefore, be it

Supervisor Nancy G. Walker

RESOLVED, That the San Francisco Board of Supervisors urges the passage of Senate Bill 1221; and further

RESOLVED, That a copy of this resolution should be sent to members of the Senate Natural Resources Committee, members of the Assembly Natural Resources Committee, Senator Gary Hart and the San Francisco Congressional and State Assembly delegations.

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Adopted on date of introduction
Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Nelder
Walker Ward

Absent: Supervisors Hongisto Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Ann Bates
Acting Clerk

File No.
12-89-9

APR 21 1989
Date Approved

Mayor

FILE NO. 25-89-5 RESOLUTION NO. 257-89

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL SERVICES CAN BE PRACTICALLY PERFORMED AT THE OFFICE OF THE CONTROLLER AT 160 SOUTH VAN NESS AVENUE BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees, and

WHEREAS, The office of the Controller has sought and received estimates from private contractors and wishes to contract for janitorial services, and

WHEREAS, The Controller has certified on March 15, 1989, that said services can be performed at lower cost by private contractor to the City and County Office of the Controller at 160 South Van Ness Avenue than by employees of the City and County; now, therefore, be it

RESOLVED That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Office of the Controller may contract for janitorial services.

1168M-3

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Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buker
ACTING Clerk

File No. 25-89-5

APR 21 1989
Date Approved

Mayor

FILE NO. 25-89-6 RESOLUTION NO. 258-89

APPROVING THE CONTROLLER'S CERTIFICATION THAT COUNTY JAIL FOOD SERVICE MANAGEMENT OPERATIONS FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTION AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1989 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on March 07, 1989 that services involved in the administration and provision of County Jail food service management operations in the City and County of San Francisco for the year commencing July 1, 1989 can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco, now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

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Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 25-89-6

APR 21 1989
Date Approved

Mayor

FILE NO. 25-89-7 RESOLUTION NO. 259-89

APPROVING THE CONTROLLER'S CERTIFICATION THAT THE EVICTION ASSISTANCE PROGRAM FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTION AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1989 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on March 09, 1989 that services involved in the administration and provision of the Eviction Assistance Program for the City and County of San Francisco for the year commencing July 01, 1989 can be performed at a lower cost to the City and County of San Francisco if such services were performed by employees of the City and County of San Francisco, now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

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Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulson
ACTING Clerk

File No. 25-89-7

APR 21 1989
Date Approved

Mayor

FILE NO. 25-89-8 RESOLUTION NO. 260-89

APPROVING THE CONTROLLER'S CERTIFICATION THAT THE PRETRIAL DIVERSION PROGRAM FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTION AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1989 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on March 07, 1989 that services involved in the administration and provision of Pretrial Diversion operations in the City and County of San Francisco for the year commencing July 01, 1989 can be performed at lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco, now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

DOCUMENTS DEPT.
MAY 3 1989
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Barbera
ACTING Clerk

File No. 25-89-8

APR 21 1989
Date Approved

Mayor

FILE NO. 25-89-9 RESOLUTION NO. 261-89

(AIRPORT ADMINISTRATION)

APPROVING THE CONTROLLER'S CERTIFICATION THAT PARKING MANAGEMENT SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1989 THAN IF WORK WERE PERFORMED BY CITY EMPLOYEES AT PRESENTLY BUDGETED LEVELS.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Department to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on February 28,1989 that the services involved in the management and operation of parking facilities at San Francisco International Airport for the year commencing July 1, 1989, can be performed by Airport Parking Management at lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

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Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No. 25-89-9

APR 21 1989
Date Approved

Mayor

FILE NO. 33-88-11.

RESOLUTION NO. 262-89

[Confirmation of Appointment]
CONFIRMING THE MAYOR'S APPOINTMENT OF MEMBERS TO THE SAN FRANCISCO WAR MEMORIAL BOARD OF TRUSTEES.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated persons as members of the San Francisco War Memorial Board of Trustees pursuant to the provisions of Section 3.610 of the San Francisco Charter:

Francesca P. Naify, vice Krikor Krouzian, term expired, for the six-year term ending January 2, 1995;

Chrysanthy Leones, vice Frederick Campagnoli, term expired, for the six-year term ending January 2, 1995; and

Ethel Davies, vice Darrell Salomon, term expired, for the six-year term ending January 2, 1995.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Jane Burke
ACTING Clerk

File No. 33-88-11

APR 21 1989
Date Approved

Mayor

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FILE NO. 47-89-4 RESOLUTION NO. 263-89

(Award of Parking Garage Lease)

ACCEPTING BID OF METROPOLITAN PARKING CORP. IN RESPONSE TO CALL FOR BIDS FOR LEASE OF VALLEJO STREET GARAGE AND AWARDING SAID LEASE TO SAID BIDDER AS THE HIGHEST AND BEST RESPONSIBLE BIDDER

WHEREAS, In accordance with Board of Supervisors Ordinance No. 39-89 adopted February 8, 1989, the Director of Property on behalf of the City and County of San Francisco, a municipal corporation, as Lessor, advertised in the official newspaper that sealed bids would be received and opened by him at 2 PM on March 21, 1989, to lease for the purpose of operating a public automobile parking facility thereon, certain real property situated at 766 Vallejo Street; and

WHEREAS, The Invitation for Bids required bidders to submit with the bid a certified check payable to the City and County of San Francisco in the amount of $25,000 as a guarantee that its bid in response to this Invitation for Bids would be valid and that it would execute said lease if awarded same; and

WHEREAS, The Director of Property of the City and County of San Francisco, at 25 Van Ness Avenue, Suite 410, San Francisco, pursuant to the provisions of said Invitation for Bids, and immediately following the hour of 2 PM on March 21, 1989 opened and published five sealed bids, being the only bids which had been filed within the time period prescribed, submitted by the following bidders:

Metropolitan Parking Corp.	70.28%
City Parking	66.7%
San Francisco Parking	60.0647%
Systems Parking	58.16%
Pansini Corporation	49.5%

WHEREAS, Metropolitan Parking Corp. offered to pay to City under the provisions of Paragraph 4 of said lease for and on account of each month during the term of said lease a sum equal to seventy and twenty-eight hundredths percent (70.28%) of the gross revenue received each month or $25,000, whichever shall be greater, for the period of the lease, and accompanied said bid with a certified check in the sum of $25,000 as a guarantee that its bid was a valid bid in response to City's Invitation for Bids for said lease and that said bidder would execute said lease if award thereof was made to it, said bid being the highest and best responsible bid; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds and determines that the bid of Metropolitan Parking Corp. is the highest and best responsible bid, and awards said lease to said bidder as the highest responsible bidder.

RECOMMENDED:

Acting Director, Parking Authority

for Director of Property

3778A

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Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher
Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
47-89-4

APR 21 1989
Date Approved

Mayor

FILE NO. 64-89-9 RESOLUTION NO. 264-89

RO #9002

(Lease of Property)

AUTHORIZING THE EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY FOR SOCIAL SERVICES.

RESOLVED, That authority be and is hereby granted the Director of Property for extension of certain existing leases of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

Extension of lease with State of California of Lot 74 in Assessor's Block 3513, consisting of an area of 28,170 square feet for off-street parking for Department of Social Services for a period of one year, beginning July 1, 1989, at a rental of $1,580.00 per month.

Extension of lease with State of California for portion of Lot 5 in Assessor's Block 3531, consisting of an area of 34,420 square feet for off-street parking for Department of Social Services for a period of one year, beginning July 1, 1989, at a rental of $1,600.00 per month.

Extension of lease with San Francisco Unified School District for Andrew Jackson School at 2049 Grove Street, including building area of 18,344 square feet, for Department of Social Services, for a period of one year, beginning July 1, 1989, at a rental of $11,350.00 per month.

APPROVED:

for Julia I. Sipes
General Manager, Social Services

for Anastasia D. Coghlan
Director of Property

Available: $174,360.00
Appropriation No.
01-001 45 00 00 1460 647727

Controller

Subject to Funds Being Approved in Annual Appropriation Ordinance Fiscal Year 1989-90.

0568

MAR 22 1989

Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 64-89-9

APR 21 1989
Date Approved

Mayor

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FILE NO. 86-89-1

AS AMENDED IN COMMITTEE
4/12/89

RESOLUTION NO. 265-89

(Flower Show and its budget)

AUTHORIZING COUNTY FAIR AND FLOWER SHOW TO BE HELD IN 1989. APPROVING BUDGET AND AUTHORIZING APPROVAL OF PREMIUM SCHEDULE; AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY FOR, ACCEPT AND EXPEND $75,000 FROM THE STATE DEPARTMENT OF FOOD AND AGRICULTURE.

4/12/89 grh

WHEREAS, The City and County of San Francisco is desirous that a County Fair and Flower Show be held in 1989 for the purpose of exhibiting and advertising the agriculture and horticultural products of the City and County of San Francisco; and

WHEREAS, The City and County of San Francisco has exhibit facilities in the San Francisco County Fair Building in which to hold an annual County Fair and Flower Show; and

WHEREAS, The State of California, Department of Food and Agriculture, Division of Fairs and Exhibitions, will allocate funds upon the submission and approval of budget for said Fair and Flower Show; now, therefore, be it

RESOLVED, That the City and County of San Francisco hold said Fair and Flower Show in the San Francisco County Fair Building in Golden Gate Park on August 24 through August 27, 1989; and be it

FURTHER RESOLVED, That the President and Clerk of the Board of Supervisors are hereby authorized to sign and approve the budget for said Fair and Flower Show as follows:

Administrative Expense	$ 18,800
Maintenance & General Operations	1,950
Publicity	21,000
Attendance Operations	7,200
Premiums	14,400
Exhibits	39,050
Equipment	2,450
Revolving Fund Increase	5,000
	$109,850

and be it

FURTHER RESOLVED, That the Recreation and Park Commission is authorized to approve the premium schedule, provided the total premiums listed do not exceed the amount appropriated for this purpose in the budget; and be it

/12/89 grh

FURTHER RESOLVED, That the Recreation and Park Department is hereby authorized to apply for, accept and expend funds in the amount of $75,000 from the State Department of Food and Agriculture for the County Fair and Flower Show to be held in 1989.

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Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 86-89-1

APR 21 1989
Date Approved

Mayor

FILE NO. 92-89-2.1. RESOLUTION NO. 266-89

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Advisory Council to the Commission on the Aging pursuant to the provisions of the San Francisco Administrative Code, Section 5.54, for the terms specified:

Arthur Hurwith, vice himself, term expired, for the two-year term ending March 31, 1991 (nominee of Supervisor Maher);

Roberta E. Carter, vice herself, term expired, for the two-year term ending March 31, 1991 (nominee of Supervisor Kennedy); and

Mary O'Connor, vice herself, term expired, for the two-year term ending March 31, 1991 (nominee of Supervisor Alioto).

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Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Jane Burke
ACTING Clerk

APR 21 1989
Date Approved

Mayor

File No.
92-89-2.1

FILE NO. 92-89-2.1. RESOLUTION NO. 266-89

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Advisory Council to the Commission on the Aging pursuant to the provisions of the San Francisco Administrative Code, Section 5.54, for the terms specified:

Arthur Hurwith, vice himself, term expired, for the two-year term ending Marcy 31, 1991 (nominee of Supervisor Maher);

Roberta E. Carter, vice herself, term expired, for the two-year term ending March 31, 1991 (nominee of Supervisor Kennedy); and

Mary O'Connor, vice herself, term expired, for the two-year term ending March 31, 1991 (nominee of Supervisor Alioto).

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Jane Burns
Acting Clerk

File No. 92-89-2.1

APR 21 1989
Date Approved

Mayor

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FILE NO. 92-89-2.1. RESOLUTION NO. 266-89

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Advisory Council to the Commission on the Aging pursuant to the provisions of the San Francisco Administrative Code, Section 5.54, for the terms specified:

Arthur Hurwith, vice himself, term expired, for the two-year term ending Marcy 31, 1991 (nominee of Supervisor Maher);

Roberta E. Carter, vice herself, term expired, for the two-year term ending March 31, 1991 (nominee of Supervisor Kennedy); and

Mary O'Connor, vice herself, term expired, for the two-year term ending March 31, 1991 (nominee of Supervisor Alioto).

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buler
ACTING Clerk

APR 21 1989
Date Approved

Mayor

File No.
92-89-2.1

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FILE NO. 92-89-9. RESOLUTION NO. 367-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Airport Noise Committee pursuant to the provisions of Resolution 580-87, as amended, for the term specified:

Barbara W. Sahm (representative of the City Planning Department), for the three-year term ending September 30, 1990.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Burke
ACTING Clerk

File No. 92-89-9

APR 21 1989
Date Approved

Mayor

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FILE NO. 92-89-10. RESOLUTION NO. 268-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Airport Noise Committee pursuant to the provisions of Resolution 580-87, as amended, for the term specified:

Charles Kroupa, vice Mary Jane Staymates, resigned for the unexpired portion of the three-year term ending September 30, 1990.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Burke
ACTING Clerk

File No. 92-89-10

APR 21 1989
Date Approved

Mayor

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FILE NO. 92-89-13.

RESOLUTION NO. 269-89

[Nomination for Appointment]
NOMINATING MEMBERS FOR APPOINTMENT BY THE MAYOR TO THE SAN FRANCISCO CITIZENS ADVISORY COMMITTEE ON ELECTIONS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby nominate the hereinafter designated persons for appointment by the Mayor to serve as members of the San Francisco Citizens Advisory Committee on Elections pursuant to the provisions of the San Francisco Administrative Code, Section 5.81, for the terms specified:

Samson W. Wong, vice himself, term expired, for the four-year term ending May 16, 1993;

Martha Gillham, vice herself, term expired, for the four-year term ending May 16, 1993; and

George Mix, vice Leonel U. Monterey, term expired for the four-year term ending May 16, 1993.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Lee Benson
ACTING Clerk

File No.
92-89-13

APR 21 1989
Date Approved

Mayor

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FILE NO. 92-89-19 RESOLUTION NO. 270-89

[FEDERAL LEGISLATIVE REPRESENTATIVE]

RATIFYING THE MAYOR'S APPOINTMENT OF THE FIRM OF MANATOS AND MANATOS AS THE FEDERAL LEGISLATIVE REPRESENTATIVE FOR THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Pursuant to San Francisco Administrative Code Section 16.3-1 the Board of Supervisors has delegated to the Mayor of the City and County of San Francisco authority to appoint a federal legislative representative, subject to the ratification by the Board of Supervisors; and

WHEREAS, The Mayor in exercising his authority submits to the Board of Supervisors for ratification his appointment of the firm of Manatos and Manatos to provide federal legislative representative services for the City and County of San Francisco; now, therefore be it,

RESOLVED, That the San Francisco Board of Supervisors ratifies the appointment of the firm of Manatos and Manatos as the federal legislative representative for the City and County of San Francisco, effective March 1, 1989.

MAYOR AGNOS 22/89

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MAY 8 1989
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Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buder
Acting Clerk

File No. 92-89-19

APR 21 1989
Date Approved

Mayor

FILE NO. 92-88-45. RESOLUTION NO. 271-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Delinquency Prevention Commission, pursuant to the provisions of the California Welfare and Institutions Code, Section 233, and the San Francisco Administrative Code, Section 20.50, for the term specified:

Newton Jue Lam, vice Dr. Gordon Juan, term expired, for the remainder of a four-year term ending December 31, 1992. (nominee of Supervisor Hsieh)

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 92-88-45

APR 21 1989
Date Approved

Mayor

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FILE NO. 92-88-49.1. RESOLUTION NO. 272-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Hazardous Materials Advisory Committee pursuant to the provisions of the San Francisco Health Code, Section 1105 for the term specified:

E. Seth Ligon III, vice Michael Coffey, term expired, for the four-year term ending July 1, 1991 (nominee of the Mayor).

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Maybeth Bulan
ACTING Clerk

File No. 92-88-49.1

APR 21 1989
Date Approved

Mayor

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FILE NO. 92-88-65. RESOLUTION NO. 273-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO VETERANS AFFAIRS COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Veterans Affairs Council pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

Mark Buell, vice Ron Perez, (Category 4), for the four-year term ending January 31, 1991.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Burke
Acting Clerk

APR 21 1989
Date Approved

Mayor

File No.
92-88-65

FILE NO. 92-88-65 RESOLUTION NO. 273-89

E R R A T A

Resolution No. 273-89 on Line 8, January 31, 1991 is corrected to read:

January 31, 1993.

Mary Anne Bulen
Acting Clerk of the Board

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO VETERANS AFFAIRS COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Veterans Affairs Council pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

5/10/89

Mark Buell, vice Ron Perez, (Category 4), for the four-year term ending January 31, ~~1991.~~ 1993.

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RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Maher Nelder Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

APR 21 1989

Date Approved

Mayor

File No.
92-88-65

FILE NO. 146-89-16 RESOLUTION NO. 274-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A GRANT OF $174,359 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO FUND THE RESIDENTIAL AIDS SHELTER PILOT PROGRAM.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a grant of $174,359 from the California Department of Health Services to fund the Residential AIDS Shelter Pilot Program.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori

Health Commission

Art Agnos

OFFICE OF THE MAYOR

SAMUEL D. YOCKEY
CONTROLLER
BY: Samuel D. Yockey

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Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Brown
Clerk

File No. 146-89-16

APR 21 1989
Date Approved

Mayor

AS AMENDED IN COMMITTEE
4/17/89

FILE NO. 148-89-2

RESOLUTION NO. 275-89

(Grant-State Funds)

GJ 4/17/89 AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR AND ACCEPT UP TO $8,673,950 ~~$11,000,000~~ FROM THE STATE OF CALIFORNIA FOR ROADWAY WORK ON CITY STREETS IN ACCORDANCE WITH A GRANT PROGRAM CREATED BY SENATE BILL 140.

WHEREAS, The California State Legislature passed Senate Bill 140 (SB 140) in 1988 for the purpose of funding transportation improvements throughout the state; and

WHEREAS, SB 140 stipulated that the State Legislature intends to appropriate $300,000,000 of State funds in the 1990/91 fiscal year to be matched by local agencies for use on local roads; and

WHEREAS, The California Department of Transportation, CALTRANS, is responsible for the administration of the SB 140 program and has established procedures for allocation of the available funding; and

WHEREAS, The City and County of San Francisco intends to use as matching funds money which was previously appropriated for road work and this program therefore will not increase the City's expenditure; and

WHEREAS, This Board will have the opportunity to authorize the expenditure of any funds at a later date; now, therefore be it

RESOLVED, That this Board of Supervisors does authorize the Director of Public Works to Apply for and Accept State matching funds in accordance with Senate Bill 140 up to the amount of ~~$11,000,000.~~ $8,673,950. GJ 4/17/89

Carol Wilkins

SAMUEL D. YOCKEY
CONTROLLER
BY: Samuel D. Yockey Jr.

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Adopted - Board of Supervisors, San Francisco April 17, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulen
ACTING Clerk

File No. 148-89-2

APR 21 1989
Date Approved

Mayor

FILE NO. 195-89-1

AMENDMENT OF THE WHOLE
4/19/89

RESOLUTION NO. 276-89

[Request for State Proposition 52 Funds]

ACCEPTING JAIL NEEDS ASSESSMENT AND MAJOR NEEDS ASSESSMENT, PART II ARCHITECTURAL STUDIES, AND AUTHORIZING THEIR SUBMITTAL TO THE STATE BOARD OF CORRECTIONS FOR APPROVAL.

WHEREAS, Proposition 52, the County Correctional Facility Capital Expenditure Act, was passed by the voters in 1986; and

WHEREAS, Said act allocates to the City and County of San Francisco the sum of $22,472,766.00 for the construction, reconstruction, replacement or renovation of county jail facilities or medical facilities for mentally ill prisoners; and

WHEREAS, The regulations for disbursement of Proposition 52 funds have as a requirement that each county must designate an advisory committee to prepare a Needs Assessment pursuant to Section 538, Title 15, of the California Administrative Code, and submit said Needs Assessment to the Board of Supervisors for review in open session; and

WHEREAS, Pursuant to such review the Board of Supervisors must consider major policy options and any comments or recommendations made independent of the Needs Assessment; and

WHEREAS, After such review the Board of Supervisors must officially notify the Board of Corrections that the Board of Supervisors has accepted the Needs Assessment and has authorized that it be submitted to the Board of Corrections; and

WHEREAS, The Board of Supervisors did duly appoint the Jail Policy and Planning Advisory Committee (JPPAC) to submit reports and recommendations to the Board for its review; and

WHEREAS, The Jail Policy and Planning Advisory Committee has submitted to the Board of Supervisors for review the required reports and recommendations; and

WHEREAS, This Board of Supervisors has reviewed the Needs Assessment in open session; now, therefore, be it

RESOLVED, That this Board of Supervisors does accept the Jail Needs Assessment and Major Needs Assessment, Part II Architectural Studies; and, be it

FURTHER RESOLVED, That this Board of Supervisors does authorize the submittal of the Jail Needs Assessment and Major Needs Assessment, Part II Architectural Studies, to the Board of Corrections for approval.

RECOMMENDED:

(SEE FILE FOR DEPARTMENTAL SIGNATURE)

MICHAEL HENNESSEY
Sheriff

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Adopted - Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher
Nelder Walker

Absent: Supervisors Gonzalez Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
195-89-1

APR 26 1989
Date Approved

Mayor

FILE NO 12-89-11 RESOLUTION NO 277-89

[State Budget]

OPPOSING IHSS CUTS PROPOSED IN THE STATE BUDGET.

WHEREAS, THE Board of Supervisors recognizes the importance of In-Home Supportive Services in keeping many blind, aged and disabled persons safely in their own homes rather than in institutions; and

WHEREAS, The primary services available through the In-Home Supportive program are domestic and related services; nonmedical personal services, such as bathing, dressing, and essential transportation; protective supervision, such as observing the recipient's behavior to safeguard against injury; and paramedical services, which are performed under the direction of a licensed health care professional and are necessary to maintain the recipient's health; and

WHEREAS, The In-Home Supportive Services caseloads continue to grow at an average of ten percent a year; and

WHEREAS, The FY 1989-90 Governor's Budget proposes to reduce the In-Home Supportive Services Program by $63.9 million consisting of two parts: (1) a reduction of $31 million due to a limit on provider payments at the minimum wage rate and (2) a reduction of $33 million due to a proposed cap on each county's average hours of services per case; and

WHEREAS, The factors that influence the growth in the In-Home Supportive Services Program are beyond the control of the counties; and

WHEREAS, These growth factors include: (1) the increasing frailty of recipients, (2) advances in medical technology that allow more severly disabled persons to remain at home; (3) the limited supply of nursing facility beds in the state, and/or (4) government policies and programs that have channeled more severely disabled individuals into the In-Home Supportive

WHEREAS, Staff to administer the In-Home Supportive Services Program and the Adult Protective Services Program are dependent on the County Services Block Grant, and

WHEREAS, These proposed reductions in the In-Home Supportive Services Program will increase the institutionalization of frail persons; now, therefore be it

RESOLVED that the San Francisco Board of Supervisors opposes any reductions in the In-Home Supportive Services Program and urges the Governor and the Legislature to provide a cost-of-living increase for the County Services Block Grant; be it further

RESOLVED that, copies of this resolution be forwarded to the Mayor for transmission to the State Legislative advocate for presentation by the latter to members of the San Francisco delegation in the State Legislature and the Governor,with the request that all actions necessary and appropriate to carry out the intent of this resolution be taken as speedily as possible.

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Adopted on date of introduction
Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Walker
Ward

Absent: Supervisors Gonzalez Hongisto Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

APR 26 1989

Clerk

File No.
12-89-11

APR 26 1989

Date Approved

Mayor

FILE NO. 12-89-12 RESOLUTION NO. 278-89

[State Budget]

OPPOSING MISP CUTS PROPOSED IN THE STATE BUDGET.

WHEREAS, The Governor's 1989-1990 State budget proposes severe cuts in health care funds, specifically the reduction of $359 million from the Medically Indigent Services Program (MISP), to the counties; and

WHEREAS, Public and private hospitals are finding it increasingly difficult to provide health care to indigents and uninsured (unsponsored) persons; and

WHEREAS, Counties, whether they contract for indigent health care services or operate county hospitals, provide nearly 70 percent of the total amount of uncompensated care in California; and

WHEREAS, The county of San Francisco, under existing conditions would be unable to provide services to those in need; and

WHEREAS, The original MISP was established as a result of the State passing to the counties the responsibility for the medically indigent adult, formerly a component of the State Medi-Cal program; and

WHEREAS, The MISP transfer was accomplished over county objection with approximatly 70 percent of the funding that the State had been spending in the same area and since then there has been a gradual erosion of the program costs, virtually no cost-of-living adjustments, and disregard for the rising costs for provision of medical care for the indigent; and

WHEREAS, Counties have attempted to respond to increasing health care access barriers by absorbing an increasing share of the unsponsored into their facilities yet, capacity limits and ever tighter resource limits are exhausting counties' ability to fill the increasing access needs of the unsponsored population; and

WHEREAS, Any reduction in the Medically Indigent Services Program will mean reductions in critical local services and an acceleration of the fiscal crisis facing counties; now, therefore, be it

RESOLVED; that it is the policy of the City and County of San Francisco to oppose any reduction in the State General Fund dollars from the Medically Indigent Services Program; and be it

FURTHER RESOLVED; that copies of this resolution be forwarded to the Mayor for transmission to the State Legislative Advocate for presentation by the latter to members of the San Francisco delegation in the State legislature and the Governor, with the request that all actions necessary and appropriate to carry out the intent of this resolution be taken as speedily as possible.

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Adopted on date of introduction
Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Walker
Ward

Absent: Supervisors Gonzalez Hongisto Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-89-12

APR 26 1989
Date Approved

Mayor

FILE NO 12-89-13 RESOLUTION NO 279-89

[State Budget]

OPPOSING MENTAL HEALTH CUTS PROPOSED IN THE STATE BUDGET.

WHEREAS, State law requires counties to provide local mental health services; and

WHEREAS, The State funds local mental health programs with a 90 percent allocation, requiring a 10 percent match from the counties with populations over 110,000, and

WHEREAS, California was a national leader in "deinstitutionalization" of the State hospital during the 1960's and 1970's. Mental patients were moved from large State institutions to live in their own communities where they would recieve more humane and cost-effective treatment. The closure of the State hospitals would realize considerable State savings which was to have been transferred to the counties; and

WHEREAS, The patients were transferred to the counties, but only a fraction of the savings and necessary costs was transferred to them; and

WHEREAS, The transfer of the mental health program began underfunded, and has steadily eroded by population growth and inflation; and

WHEREAS, The lack of cost-of-living adjustments, coupled with underfunded mandates, has placed a significant burden on the counties; and

WHEREAS, The State's Legislative Analysist estimates that county match and over match has grown from $8.4 million in 1980-81 to $102 million in 1986-87; and

WHEREAS, The California local mental health system is currently in an emergency situation; and

WHEREAS, The continuation of said emergency situation as it relates to the mental health system in San Francisco will cause a devastating effect; and

WHEREAS, The Governor's proposed budget suggests the possibility of a $209 million reduction in local mental health services if certain legislative measures are not passed by the State Legislature; and

WHEREAS, This cut would reduce the current level of state resources for the local care and treatment of the mentally ill by more that 40 percent which is five times the largest cut ever sustained in a single year in local mental health programs since 1957; now therefore be it

RESOLVED, That the San Francisco Board of Supervisors opposes any reduction to local mental health programs, now be it further

RESOLVED that because there is a severe crisis in the California public mental health system, the Board of Supervisors will explore legislation or legal means to disengage from the mandates of the Short-Doyle Act, now be it further

RESOLVED that, copies of this resolution be forwarded to the Mayor for transmission to the State Legislative Advocate for presentation by the latter to members of the San Francisco delegation in the State legislature and the Governor, with the request that all actions necessary and appropriate to carry out the intent of this resolution be taken as speedily as possible.

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Adopted on date of introduction
Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Walker
Ward

Absent: Supervisors Gonzalez Hongisto Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

APR 26 1989

File No.
12-89-13

Date Approved

Mayor

FILE NO. 146-89-20.1 RESOLUTION NO. 280-89

(URGING THAT THE ATTACHED LETTER BE SENT TO DR. REIKO HOMMA TRUE, Ph.D., DEPUTY DIRECTOR FOR HEALTH, MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES, IN SUPPORT OF THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH'S APPLICATION FOR AB 3777)

WHEREAS, The State Department of Mental Health, pursuant to AB 3777, has made available County Demonstration Project grants for the development of a comprehensive inter-agency system for delivery of services to seriously mentally disordered adults and seniors; and

WHEREAS, The amount of these grants is $4 million per year for 4 years; and

WHEREAS, The San Francisco Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services intends to submit an application for these funds (Project #CMU88-43); and

WHEREAS, This is a new grant which will provide additional services in the following areas: comprehensive assessment, medication management, in-home services, dual diagnosis treatment, outreach services, case management, peer support and self-help groups; and

WHEREAS, AB 3777 requires the establishment of a system of inter-agency collaboration which will include an Interagency Policy and Planning Committee and a county-wide Interagency Case Management Council; and

WHEREAS, The San Francisco Board of Supervisors enacted, in 1988 similar legislation, Ordinance 25-88, which requires that mental health services plan a comprehensive array of community-based treatment and support services to reduce the reliance on costly acute services; and

(Nancy G. Walker)

WHEREAS, The AB 3777 requires that memoranda of Understanding be written between the mental health administration and agencies represented on the Interagency Policy and Planning Committee; and

WHEREAS, The application for AB 3777 County Demonstration Project Grants requires a letter of support and commitment to inter-agency collaboration and the development of the necessary Memoranda of Understanding; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco request that the attached letter be sent to Dr. Reiko Homma True, Ph.D., Deputy Director of Health for Mental Health, Substance Abuse and Forensic Services, supporting the proposal being submitted pursuant to AB 3777.

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(Nancy G. Walker)

Sample Letter

From: San Francisco Board of Supervisors
City Hall
San Francisco, CA 94102

To: Reiko Homma True, Ph.D.
Deputy Director of Health for
Mental Health, Substance Abuse and Forensic Services
1380 Howard Street, Fifth Floor
San Francisco, CA 94103

Re: Support for AB 3777 Proposal

Dear Dr. True:

This is to inform you that the San Francisco Board of Supervisors approves of the Proposal being submitted for a County Demonstration Project for seriously mentally disordered adults (Project # CMU88-43) pursuant to AB 3777.

As you know, this Board enacted Ordinance 25-88 last year which has an intent very similar to that of AB 3777. This ordinance requires that mental health services plan a comprehensive array of community-based treatment and supportive services to reduce the reliance on costly acute services. This ordinance also requires that there be interdepartmental coordination and cooperation to assure that comprehensive services are available to seriously mentally disabled individuals.

As your proposal is consistent with existing legislation, the Board heartily endorses this proposal. Specifically, the Board is committed to interagency collaboration and will support the development of memoranda of understanding between the mental health administration and all of the agencies which were represented at the first Interagency Policy and Planning Committee. It is understood that these memoranda of understanding will be in effect within six months of the start of the contract period.

Sincerely yours,

Adopted on date of introduction
Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
146-89-20.1

APR 26 1989
Date Approved

Mayor

FILE NO. 200-89-1 RESOLUTION NO. 281-89

PROVIDING AN EXEMPTION FOR VAN POOLS AND COMMUTER BUSES TO OPERATE ON DAVIS STREET BETWEEN CALIFORNIA AND MARKET STREETS

WHEREAS, Section 1183.2 of the Police Code prohibits vehicles with a seating capacity of eight or more passengers on certain streets in the Metropolitan Traffic District including Davis Street between California and Market Streets; and

WHEREAS, Section 1183.2 also provides that the Board of Supervisors, by resolution, may designate specific routes where the aforesaid vehicles may be operated for the purpose of encouraging the use of mass transit; and

WHEREAS, the Department of Public Works has recommended that the above mentioned block of Davis Street be used for Van Pools and commuter buses to connect existing and proposed van pool and commuter bus loading zones; and

WHEREAS, this recommendation was approved by the Interdepartmental Staff Committee on Traffic and Transportation at its January 26, 1989 meeting; now, therefore, be it

RESOLVED, that Davis Street between California and Market Streets be designated an approved route for van pools and commuter buses and thereby be exempt from section 1183.2 of the Police Code.

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Adopted - Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

APR 26 1989

Clerk

File No. 200-89-1

APR 26 1989

Date Approved

Mayor

FILE NO. 1-89-17 RESOLUTION NO. 282-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, April 29 - May 12;

Philip Armour, member, Commission on the Aging, April 18 - 23;

Harry G. Britt, President, Board of Supervisors, April 26 - May 1;

Thad Brown, Tax Collector, April 22 - May 1;

Leonard Graff, member, Human Rights Commission, April 19 - 22, May 16 - 20 and July 14 - 23;

Anne Halsted, member, Port Commission, April 29 - May 12;

Willie B. Kennedy, member, Board of Supervisors, April 28 - 30;

Arlene M. Sauser, Chief Adult Probation Officer, April 1 - 5;

Donald R. Stephens, member, Airports Commission, April 29 - May 4;

L.A. Turpen, Director of Airports, April 20 - 23;

Raymond Weisberg, M.D., member, Retirement Board, April 26 - 27, May 12 - 13 and 19 - 21;

Douglas Wong, member, Port Commission, April 29 - May 12, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-89-17

APR 26 1989
Date Approved

Mayor

FILE NO. 4-89-12 RESOLUTION NO. 283-89

[ALCOHOL RELATED BIRTH DEFECTS]

RESOLUTION URGING THE MAYOR TO PROCLAIM MAY 14-21, 1989 AS ALCOHOL RELATED BIRTH DEFECTS AWARENESS WEEK

WHEREAS, This Board of Supervisors in January 1988 went on record to support legislation requiring the posting of Alcohol Warning Signs to improve awareness of Alcohol Related Birth Defects; (Ord. 6-88); and

WHEREAS, This Board of Supervisors worked vigorously in 1988 to successfully oppose both AB 3354 (Floyd) and SB 2406 (Seymour) which would have preempted local alcohol warning sign requirements; and

WHEREAS, AB 741 (Speier) Alcohol and Drug Affected Infants Act, pending on the State level will provide funding to initiate and expand alcohol and drug related treatment programs, expand training to direct care providers, and improve coordination between State and Local alcohol and drug affected infants programs; and

WHEREAS, The damage done by Fetal Alcohol Syndrome and Fetal Alcohol Effects is irreversible; and

WHEREAS, Alcohol is the third leading cause of birth defects involving mental retardation in the United States; and

WHEREAS, Its effects can include serious deformation of the head and face, mental retardation, learning disabilities and damage to the major organs; and

WHEREAS, According to the California Department of Alcohol and Drug Programs, more than 4,000 infants are born in the state each year with some form of alcohol related birth defects; now, therefore be it

RESOLVED, That this Board of Supervisors hereby urges the Mayor to proclaim the week of May 14-21, 1989 as Alcohol Related Birth Defects Awareness Week.

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Adopted on date of introduction
Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-89-12

APR 26 1989
Date Approved

Mayor

FILE NO. 12-89-10 RESOLUTION NO. 287-89

(AB90 Funds)

URGING THE GOVERNOR TO RESTORE AB90 FUNDS AND CANCEL THE PROPOSED 55% IN CUTS WHICH PROVIDE DIVERSION, PREVENTION AND INTERVENTION SERVICES TO HIGH RISK YOUTH.

WHEREAS, In times of fiscal constraint, measures which save modest sums in the short run can result in long-term human and monetary costs. A 55% reduction in AB90 Funds is an example of said costs; and,

WHEREAS, Community agencies which address the most pressing needs of San Francisco's youth will be closed or be forced to seriously reduce their services to these youth; and,

WHEREAS, This proposed cut comes at a time when San Francisco and all of California are confronted with a vital need for programs for high risk youth to address the following problems such as, crack and other substance abuse, AIDS, gang activity, cross cultural issues for native and immigrant youth, lack of basic educational skills and job training; and,

WHEREAS, It is imperative that programs which offer these services remain intact. Funding through AB90 is essential in preventing youth from entering the criminal justice systems and assists them toward developing their self-esteem and respect; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby urges Governor Deukmejian to reconsider these proposed cuts and to invest in the futures of all of California's youth; and, be it,

FURTHER RESOLVED , That the Board of Supervisors urges the Mayor to transmit a copy of this Resolution to State Senators Milton Marks and Quentin Kopp, Assemblyman Willie Brown, and Hellan Roth Dowden, Legislative Advocate, with request to take all appropriate steps necessary to effectuate the intent of this Resolution.

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(HALLINAN)

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Walker
Ward

Absent: Supervisors Gonzalez Hongisto Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-89-10

APR 26 1989

Date Approved

Mayor

FILE NO. 42-89-9 RESOLUTION NO. 285-89

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF DOLORES STREET, EAST SIDE, AND SEVENTEENTH STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of portions of Dolores Street, east side, and Seventeenth Street on Saturday, May 27, 1989, for a Conga Line AIDS Benefit, sponsored by the Mission Economic and Cultural Association; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closings; and

WHEREAS, The Carnaval Festival is the only other major event scheduled for May 27, 1989; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Dolores Street, east side, between Twentieth and Seventeenth Streets; and Seventeenth Street, between Dolores and Harrison Streets; on Saturday, May 27, 1989, from 12:00 noon to 2:00 p.m., for the Conga Line AIDS Benefit;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference, are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR GONZALEZ

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Adopted on date of introduction
Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-89-9

APR 26 1989
Date Approved

Mayor

FILE NO. _____ RESOLUTION NO. 286-89

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF FILBERT STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Filbert Street on Sunday, April 30, 1989, for a neighborhood block party on the 2600 block of Filbert Street; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Filbert Street, between Divisadero and Broderick Streets, on Sunday, April 30, 1989, from 11:00 a.m. to 4:00 p.m., for a neighborhood block party on the 2600 block of Filbert Street;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR MAHER

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Adopted on date of introduction
Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-89-10

APR 26 1989
Date Approved

Mayor

FILE NO. 93-89-5 RESOLUTION NO. 287-89

(Paramedics Flex Time Pilot Program)

APPROVING THE LETTER OF UNDERSTANDING BETWEEN SEIU LOCAL 790 (PARAMEDICS), AND THE DEPARTMENT OF PUBLIC HEALTH, TO AUTHORIZE PILOT PROGRAM FOR FLEX TIME SCHEDULES.

WHEREAS, the City and County of San Francisco Department of Public Health pursuant to state law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with SEIU, Local 790 (Paramedics); and

WHEREAS, said meeting and conferring has resulted in the reaching of an agreement (incorporated in a Letter of Understanding between SEIU Local 790 (Paramedics) and the Department of Public Health) which will institute a pilot program to allow paramedics to work ten (10) and twelve (12) hour shifts, beginning on April 29, 1989; and

WHEREAS, no additional overtime expenditures will be incurred; and

WHEREAS, the work schedules in the pilot program will comport with the Salary Standardization Ordinance section specifying a full time work week amounting to 2080 hours per year; and

WHEREAS, in order for the pilot program to become legally enforceable and binding, it is necessary for the Board of Supervisors to approve said Letter of Understanding which sets forth the pilot program;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Supervisors does hereby approve the Letter of Understanding between SEIU Local 790 (Paramedics) and the City and County of San Francisco Department of Public

/ / /

Health (a copy of which is on file in the office of the Board of Supervisors), which authorizes a pilot work schedule for class 2530 and 2532 paramedics, beginning April 29, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Walker
Ward

Absent: Supervisors Gonzalez Hongisto Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
93-89-5

APR 26 1989
Date Approved

Mayor

FILE NO. 146-89-20

RESOLUTION NO. 288-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES, TO APPLY FOR A GRANT OF $4,000,000 FROM THE STATE DEPARTMENT OF MENTAL HEALTH TO DEVELOP A COMPREHENSIVE INTER-AGENCY SYSTEM FOR THE DELIVERY OF MENTAL HEALTH SERVICES TO SERIOUSLY MENTALLY DISORDERED ADULTS AND SENIORS.

RESOLVED, that the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services is hereby authorized to apply for a grant of $4,000,000 from the State Department of Mental Health for additional mental health services for seriously mentally disordered adults and seniors in San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY:

OFFICE OF THE MAYOR

PUBLIC HEALTH

Adopted on date of introduction
Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-89-20

APR 26 1989
Date Approved

Mayor

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As amended in Committee
4/24/89

FILE NO. 10-89-2.1 RESOLUTION NO. 289-89

GRANTING REVOCABLE PERMISSION TO KOLL CONSTRUCTION COMPANY TO TEMPORARILY OCCUPY A PORTION OF STEUART or /SPEAR ~~OR FOLSOM~~ STREET DURING CONSTRUCTION OEPRATIONS AT THE HILLS PLAZA PROJECT (BLOCK 3744, LOT 1).

RESOLVED, That purusant to Public Works Code Section 724, 724.7 and 724.8, permission, revocable at the will of the Board of Supervisors, is herby granted to KOLL CONSTRUCTION COMPANY to temporarily occupy an area 16 feet wide by 185 feet long on only Steuart or /Spear ~~or Folsom~~ Street at any one time during construction operations at the Hills Plaza Project.

PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence where necessary to warn vehicular traffic, "TOW-AWAY-NO STOPPING ANY TIME" signs, as required and to control vehicular stopping or parking, all to the requirements of the Department of Public Works;

FURTHER PROVIDED, That permission is granted for a period of six months from the date of this resolution;

FURTHER PROVIDED, That the permittee, its successors or assigns in interest, by acceptance of this permit agrees to indemnify the City and County of San Francisco, and its officersand employees, against and to hold the City and County of San Francisco, and its officers and employees, harmless from any and all loss of or damage to any property, and injury to or death of any person whomsoever resulting directly or indirectly from the street occupancy authorized by this permit, or by the negligence of the permittee or its contractors, or by any acts or omissions for which permittee or its contractors are liable without fault, in the exercise of rights purusant to or operations under this permit, and permittee further agrees to defend the City and County of San Francisco, and its officers and employees, against all claims, demands and action therefor;

FURTHER PROVIDED, That the permittee shall pay a fee of $59,200 for the first six months of occupancy;

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the street areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

for Director of Public Works

Deputy Director for Engineering and City Engineer

APPROVED:

Chief Administrative Officer

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SUPERVISOR GONZALEZ

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher
Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
10-89-2.1

APR 26 1989

Date Approved

Mayor

FILE NO. 12-89-5 RESOLUTION NO. 290-89

[AB 65 -AIDS Discrimination]

SUPPORTING AB 65 (VASCONCELLOS AND HAYDEN) AND URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO URGE THE STATE LEGISLATURE TO PASS AB 65 CONCERNING AIDS.

WHEREAS, Persons who have not been diagnosed with acquired immune deficiency syndrome (AIDS) or AIDS-related complex (ARC), but who have tested positive for the etiologic agent of acquired immune deficiency syndrome or antibodies to that agent should be entitled to the same protection from discrimination as is provided to the physically disabled; and

WHEREAS, Acquired immune deficiency syndrome (AIDS) represents the fastest growing threat to California's public health; and

WHEREAS, Over 300,000 Californians have been infected with Human Immunodeficiency Virus, and tens of thousands more will become infected annually; and

WHEREAS, Virtually all who are infected with HIV are likely to contract AIDS within 10 years of infection and become ill; and

WHEREAS, Passage of AB 65 would provide that for the purposes of prohibiting discrimination, persons who have not been diagnosed with AIDS or ARC, but who have tested positive for the etiologic agent of AIDS or antibodies to that agent are entitled to the same protection against discrimination as is provided to the physically handicapped; and

WHEREAS, The City's Legislative Committee has adopted a position in support of AB 65 as of March 6, 1989; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports the passage of AB 65; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to direct the City's lobbyist to urge the State Legislature to pass AB 65.

SUPERVISOR BRITT

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Adopted - Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-89-5

APR 26 1989
Date Approved

Mayor

FILE NO. 15-89-2 RESOLUTION NO. 291-89

[Taxicab Stands]
RESCINDING LOCATION TAXICAB STANDS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation taxi zone is hereby enacted as designated below:

Taxicab Stands - Rescind
18th Street, south side, 7 feet west of Castro Street to a point 14 feet westerly.

Bush Street, north side, 14 feet east of Polk Street to a point 15 feet easterly.

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Adopted - Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 15-89-2

APR 26 1989
Date Approved

Mayor

FILE NO. 18-89-6 RESOLUTION NO. 292-89

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

47th Avenue and Pacheco Street, southeast and northwest corners, stopping 47th Avenue.

Desmond Street and Visitacion Avenue, southeast and northwest corners, stopping Desmond Street (makes this an all-way STOP).

Lee Avenue and Grafton Street, northeast and southwest corners, stopping Grafton Street (makes this an all-way STOP).

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Adopted - Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-89-6

APR 26 1989
Date Approved

Mayor

FILE NO. 19-89-6 RESOLUTION NO. 293-89

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

4-Hour Parking Time Limit, 7 A.M. to 6 P.M., Monday through Friday - Establish
Jerrold Avenue, both sides, between Phelps and Quint Streets.

No Parking Any Time - Establish
Berry Street, north side, between 3rd and 4th Streets.

No Parking Any Time - Rescind
Berry Street, south side, between 3rd and 4th Streets.

One Hour Parking Time Limit, 7 A.M. to 6 P.M. Everyday - Establish
Harrison Street, east side, from 15th Street to 169 feet northerly, (169 foot zone).

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Adopted - Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 19-89-6

APR 26 1989
Date Approved

Mayor

FILE NO. 38-89-7 RESOLUTION NO. 294-89

(Acceptance of Gift)

ACCEPTING A GIFT OF COMPUTER EQUIPMENT, SOFTWARE AND SUPPORT SERVICES FROM APPLE COMPUTER, INC. IN AN AMOUNT NOT TO EXCEED $50,000 FOR USE BY THE SAN FRANCISCO PUBLIC LIBRARY.

WHEREAS, Apple Computer, Inc. through the Apple Library of Tomorrow has offered to provide the San Francisco Public Library with various computers and software; and

WHEREAS, Apple Computer has offered to provide support services to implement the use of computers and software; and

WHEREAS, the equipment and software is valued at an amount not to exceed $50,000; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby accept a gift of equipment, software and support services valued in an amount not to exceed $50,000 for use by the San Francisco Public Library; and be it

FURTHER RESOLVED, That acceptance of this gift shall not commit the City and County of San Francisco to any additional expenditure of funds.

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Adopted - Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 38-89-7

APR 26 1989
Date Approved

Mayor

FILE NO. 38-89-8 RESOLUTION NO. 295-89

(Acceptance of Gift)

ACCEPTING A GIFT OF 2,200 VIDEOTAPES VALUED AT APPROXIMATELY $25,000 FOR USE BY THE SAN FRANCISCO PUBLIC LIBRARY.

RESOLVED, That this Board of Supervisors does hereby accept a gift of 2,200 videotapes of magazine-style television and music video programming created from 1978 to 1984 by Video West Productions and valued at approximately $25,000 for use by the San Francisco Public Library, and be it

FURTHER RESOLVED, That this Board expresses its gratitude to Video West Productions for this gift.

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-89-8

APR 26 1989
Date Approved

Mayor

FILE NO. 40-89-6 RESOLUTION NO. 296-89

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "T" IN THE FOREST HILL AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 285-88 established Residential Permit Parking Area "T" and by Resolution No. 10-89 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "T" was implemented on September 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "T"; and

WHEREAS, A public hearing held on February 24, 1989, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "T" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Montalvo Avenue intersects the centerline of Dewey Boulevard; thence easterly along the centerline of Dewey Boulevard to the centerline of Laguna Honda Boulevard; thence northerly along the centerline of Laguna Honda Boulevard to the centerline of Plaza; thence westerly along the centerline of Plaza to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 285-88 upon which time limitations shall apply be revised to include the following:

Dewey Boulevard, between Montalvo Avenue and Woodside Avenue, north side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 285-88 and 10-89 shall apply.

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Adopted - Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 40-89-6

APR 26 1989

Date Approved

Mayor

FILE NO. 48-89-1

RESOLUTION NO. 297-89

RO #8247

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JOSE ARGUMEDO IN THE SUM OF $7,150.

WHEREAS, Jose Argumedo has filed a claim against the City & County of San Francisco for personal injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $7,150;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,150 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

FUNDS AVAILABLE:

SAM YOCKEY
Controller

01 001 97 09 90
309674 1450 $7,150.00

44241 MAR 2 0 1989

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

for RICHARD J. EVANS
Director

APPROVED:

RUDOLF NOTHENBERG
Chief Admfinistrative Officer

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Adopted - Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
48-89-1

APR 2 6 1989
Date Approved

Mayor

As Amended in Committee
4/17/89

FILE NO. 61-89-1

RESOLUTION NO. 298-89

[Contract]

GJ 4/17/89

EXTENDING TIME FOR AWARD OF DEPARTMENT OF PUBLIC WORKS CONTRACT AND RATIFYING AWARD OF CONTRACT.

GJ 4/17/89

RESOLVED, That pursuant to the request of the Director of Public Works, the time for award of contract by the Department of Public Works for Specification No. 5962E Opera House Install New Water Piping, which contract was previously awarded on March 22, 1989, is hereby extended to March 23, 1989, and the Board further ratifies the awarding of this contract by the Department of Public Works on March 22, 1989.

DESCRIPTION APPROVED:

See file for signature
Deputy Director for Financial Management and Administration

RECOMMENDED:

By: See file for signature
Director of Public Works

APPROVED:

See file for signature
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
61-89-1

APR 26 1989
Date Approved

Mayor

FILE NO. 64-89-10 RESOLUTION NO. 299-89

RO #9004

(Lease Extensions)

AUTHORIZING THE EXTENSION OF EXISTING LEASES OF REAL PROPERTY FOR PUBLIC UTILITIES COMMISSION.

RESOLVED, That authority be and is hereby granted the Director of Property for the extension of four leases of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as indicated below:

1. Extension of month-to-month Lease with the San Francisco Port Commission at Pier 90 comprising an area of approximately 52,000 square feet of vacant land for parking of buses for a period of three months beginning July 1, 1989 and terminating on September 30, 1989 at a rental rate of $5,200.00 per month from Appropriation Number 31-001-35-03-00 1460 560722.

2. Extension of Sublease with AVIS Rent-A-Car System at 3000 Third Street for approximately 76,087 square feet of land and improvements for maintenance and storing of buses for a period of one-year beginning July 1, 1989 at a rental of $10,883.62 per month from Appropriation Number 31-001-35-03-00 1460 560722.

3. Extension of Sublease with William Ferdon for approximately 1,855 square feet at 414 Mason Street, Room 502, for Public Utilities Commission, Bureau of Management Information Services, for one year beginning July 1, 1989 at a rental of $2,340.00 per month payable from Appropriation Number 09-051 40-03-00 1460 561183.

4. Extension of Sublease with William Ferdon for approximately 4,000 square feet at 414 Mason Street (Rooms 200 and 501) for Public Utilities Commission, Bureau of Management Information Services, for one year beginning July 1, 1989 at a rental of $5,789.00 per month payable from Appropriation Number 09-051-40-03-00 1460 561183.

RECOMMENDED:

General Manager
Public Utilities Commission

Director of Property

Item 1. $15,600.00 Available
Appropriation Number
31-001-35-03-00 1460 560722

Item 2. $130,603.44 Available
Appropriation Number
31-001-35-03-00 1460 560722

Item 3. $28,080.00 Available
Appropriation Number
09-051-40-03-00 1460 561183

Item 4. $69,468.00 Available
Appropriation Number
09-051-40-03-00 1460 561183

Controller

(Subject to funds being approved in Annual Appropriation Ordinance for Fiscal Year 1989-90)

MAR 28 1989

0581

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(Real Estate)

Adopted - Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-89-10

APR 26 1989

Date Approved

Mayor

FILE NO. 89-89-3 RESOLUTION NO. 300-89

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 3642 COORDINATOR, ADULT SERVICES; 3670 CITY LIBRARIAN; 1544 SECRETARY, LIBRARY COMMISSION; 3640 COORDINATOR, CHILDREN'S SERVICES; 3668 ASSISTANT CITY LIBRARIAN; 9744 STAFF ASSISTANT VI--SPECIAL PROJECTS; 7358 PATTERNMAKER IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, The following classification (s) are unrepresented and, thus, not a part of a bargaining unit:

3642 COORDINATOR, ADULT SERVICES;

3670 CITY LIBRARIAN;

1544 SECRETARY, LIBRARY COMMISSION;

3640 COORDINATOR, CHILDREN'S SERVICES;

3668 ASSISTANT CITY LIBRARIAN;

9744 STAFF ASSISTANT VI--SPECIAL PROJECTS;

7358 PATTERNMAKER

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-89-3

APR 26 1989
Date Approved

Mayor

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FILE NO. 146-89-18 RESOLUTION NO. 301-89

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, PUBLIC HEALTH NURSING, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $5,000 FROM THE MARCH OF DIMES FOR PUBLIC HEALTH NURSING SERVICES TO WOMEN USING CRACK COCAINE WHO ARE PREGNANT OR HAVE DELIVERED.

RESOLVED, that the Department of Public Health, Community Public Health Services, Public Health Nursing, is hereby authorized to apply for, accept and expend a grant of $5,000 from The March of Dimes for Public Health Nursing Services to women using crack cocaine who are pregnant or have delivered in San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY

OFFICE OF THE MAYOR

Adopted - Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-89-18

APR 26 1989
Date Approved

Mayor

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AS AMENDED IN COMMITTEE
4/19/89

FILE NO. 186-89-5

RESOLUTION NO. 302-89

RO #8243

19/89
rh

PATIENT RATES

HEALTH CARE

FILING RATES FOR SERVICES FURNISHED BY CITY AND COUNTY INSTITUTIONS AND RESCINDING RESOLUTION NO. ~~722-85~~ 683-86.

RESOLVED, That pursuant to the recommendations of the Health Commission and the Controller, and in accordance with the provisions of Article 3, Chapter V, Part II of the San Francisco Municipal Code, as amended by Ordinance No. 7091, (Series of 1939), the Board of Supervisors of the City and County of San Francisco does hereby determine and fix the proper and reasonable amounts to be charged to persons when said persons by themselves or through relatives are legally obligated and able to pay in whole or in part for institutional care provided by said City and County, said amounts on a patient day basis or other basis as indicated effective July 1, 1989 to be as follows:

SAN FRANCISCO GENERAL HOSPITAL	UNIT	EFFECTIVE JULY 1, 1989 AMOUNT
Medical Surgical	Day	551.00
Intensive Care	Day	1,628.00
Coronary Care	Day	1,549.00
Chest-Pulmonary	Day	1,575.00
Pediatrics	Day	630.00
Obstetrics	Day	504.00
Nursery - Well Baby	Day	394.00
- Observation	Day	525.00
- Semi-Intenstive Care	Day	945.00
- Intensive Care	Day	1,365.00
Labor/Delivery	Delivery	1,050.00
Obstetrics Package - Routine		3,938.00
- Cesarean		5,198.00
Psychiatric Inpatient	Day	604.00
AIDS Unit - 5A	Day	604.00

SAN FRANCISCO GENERAL HOSPITAL (Cont'd)	UNIT	AMOUNT
Minor Surgery Pre-Op Holding Room	Room	63.00
Minor Surgery I (Come & Go)	1/4 hour	126.00
	1/2 hour	252.00
	3/4 hour	378.00
	1 hour	504.00
	Add'l 1/2 hour	126.00
Minor Surgery II	1 hour	546.00
	Add'l 1/2 hour	273.00
Major Surgery Pre-Op Holding Room	Room	89.00
Major Surgery	1 hour	814.00
	Add'l 1/2 hour	284.00
Major Surgery II	1 hour	919.00
	Add'l 1/2 hour	294.00
Major Surgery III	1 hour	1,024.00
	Add'l 1/2 hour	378.00
Extraordinary Surgery	1 hour	1,155.00
	Add'l 1/2 hour	420.00
Recovery Room	Room	315.00

COMMUNITY MENTAL HEALTH SERVICES		
SERVICE	TIME	CHARGE
Emergency Crisis	24 hours	625.00
Inpatient	24 hours	500.00
Partial Day Care		270.00
Outpatient (including Assessment)	1 hour	225.00
Outpatient - Crisis	Per Episode	425.00
Group	1 hour	125.00

DIVISION OF ALCOHOL PROGRAMS		
Residential - Detoxification	24 hours	70.00
Residential	24 hours	80.00

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DIVISION OF ALCOHOL PROGRAMS (Cont'd.)	TIME	CHARGE
Recovery Home	24 hours	70.00
Outpatient - Individual	1 hour	75.00
- Group	1 hour	45.00
- Family	1 hour	65.00
- Home	1 hour	50.00
- Rehabilitation	1 hour	45.00
- Environmental	1 hour	20.00
DIVISION OF DRUG PROGRAMS		
Therapeutic Community	24 hours	55.00
Outpatient - Detoxification	Per Visit	90.00
- Individual Therapy	1 hour	65.00
- Group	1 hour	65.00
- Family	1 hour	65.00
- Home	1 hour	60.00
- Methadone Treatment	1 hour	26.00

LAGUNA HONDA HOSPITAL	UNIT	AMOUNT
Regular Hospital Rates		
Acute	Day	810.00
Rehabilitation	Day	605.00
Skilled Nursing Facility	Day	170.00
All Inclusive Rates		
Acute	Per Diem	1,020.00
Rehabilitation	Per Diem	920.00
Skilled Nursing Facility	Per Diem	180.00

PUBLIC HEALTH		
Comprehensive Exam - New		123.00
Intermediate Exam - New		74.00
Limited Exam - New		53.00
Brief Exam - New		41.00

PUBLIC HEALTH (Cont'd)	UNITS	AMOUNT
Comprehensive Exam - Estab.		91.00
Extended Exam - Estab.		61.00
Intermediate Exam		46.00
Limited Exam - Estab.		36.00
Brief Exam - Estab.		25.00
AMBULANCE BILLING		
BLS Base		204.00
ALS Base		378.00
Mileage		9.00
Night		51.00
Oxygen		43.00
Emergency		56.00
E.K.G.		53.00
Non-Transport		56.00

4/19/89
grh

683-86

Be it further resolved that Resolution No. ~~722-85~~ is rescinded.

HEALTH COMMISSION

DAVID WERDEGAR, M.P.H.
Director of Health

Adopted - Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher
Nelder Walker

Absent: Supervisors Gonzalez Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
186-89-5

APR 26 1989

Date Approved

Mayor

As amended in Committee
4/17/89

FILE NO. 198-883 RESOLUTION NO. 303-89

(Street Vacation)

DECLARING INTENTION OF BOARD OF SUPERVISORS TO VACATE A PORTION OF CRESCENT AVENUE WESTERLY OF ALEMANY BOULEVARD, AND SETTING THE HEARING FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION.

WHEREAS, A petition has been filed by the San Francisco Water Department for the vacation of a portion of Crescent Avenue westerly of Alemany Boulevard, as shown on Department of Public Works' Drawing No. SUR-988 dated May 13, 1988, a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, It appears that said portion of Crescent Avenue appears to be unnecessary for present or prospective street purposes; and

WHEREAS, On September 2, 1988, the Department of City Planning reported the proposed vacation to be in conformity with the Master Plan and determined the project to be consistent with the eight priority policies of City Planning Code Section 101.1; now, therefore be it

RESOLVED, That it is the intention of this Board of Supervisors to order the vacation of said portion of Crescent Avenue; and be it

FURTHER RESOLVED, Said vacation shall be done and made in the manner and in accordance with the provisions of the Public Streets, Highways, and Service Easements Vacation Law (Streets and Highways Code Section 8300 et seq.) and notice is hereby given that on the 30th day of May, 1989 beginning at ~~2:00 P.M.~~ 3:00 P.M., in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard; and, be it

GJ 4/17/89

FURTHER RESOLVED, That upon vacation, said portion of Crescent Ave. will be transferred from the jurisdiction of the Department of Public Works to the jurisdiction of the San Francisco Water Department; and be it

FURTHER RESOLVED, That petitioners shall be required to reserve an easement for the Pacific Gas and Electric Company for their facilities in said proposed vacated street area; and, be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to transmit to the Department of Public Works a certified copy of this Resolution, and the Department of Public Works is hereby directed to give notice of such contemplated action in the manner required by law.

APPROVED AND RECOMMENDED:

Director of Public Works

Director of Property

Description Approved:

City Engineer

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(Real Estate Dept.)

Adopted - Board of Supervisors, San Francisco April 24, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher
Nelder Walker

Absent: Supervisors Gonzalez Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
198-89-3

APR 26 1989
Date Approved

Mayor

FILE NO. 1-89-18 RESOLUTION NO. 304-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Wayne Hu, member, City Planning Commission,
May 1 - 7;
Louis Hop Lee, member, Civil Service Commission,
April 20 - 25;
Sonia Melara, member, Parking Authority,
April 14, 19 - 21, 23 - 26 and 26 - 30;
Harry S. Parker, III, Director of the Fine Arts Museums,
May 5;
David Werdegar, M.D., Director of Health,
April 24 - 28, 1989.

UMENTS DEPT.
MAY 12 1989
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Adopted on date of introduction
Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulay
ACTING Clerk

File No.
1-89-18

MAY 3 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 4-89-13 RESOLUTION NO. 305-89

[PROCLAMATION] URGING THE MAYOR TO DECLARE MAY 8, 1989 TO BE "RALPH FASANELLA DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The critically acclaimed mural artist Ralph Fasanella has achieved world renown for his paintings depicting the plight of working men and women in America, and

WHEREAS, Ralph Fasanella devoted more than a decade to organizing laborers in the Congress of Industrial Organizations; and

WHEREAS, His works of art have been sought after by collectors and exhibitors for the past sixteen years, and became the subject of documentaries by the BBC, PBS, and CBS; and

WHEREAS, Organized labor leaders in Northern California are currently attempting to obtain the painting "Welcome Home Boys," depicting a post-World War II strike by a multiracial group seeking equal pay and wage-losses from the wartime no-strike pledges, as a living memorial to those who struggled during this time; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to declare Monday, May 8, 1989 to be "Ralph Fasanella Day."

SUPERVISOR WENDY NELDER

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Adopted on date of introduction
Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No. MAY 3 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 12-89-14 RESOLUTION NO. 306-89

[State Legislation]
OPPOSING SENATE BILL NO. 1295.

WHEREAS, Senate Bill No. 1295 would create the North Bay Transit District as the sole public entity authorized to provide transit services in the Counties of Marin and Sonoma; and

WHEREAS, SB 1295 would terminate the authority of the Golden Gate Bridge, Highway and Transportation District to provide transportation services in the counties that comprise the Golden Gate Corridor; and

WHEREAS, As a consequence of this termination, the City and County of San Francisco would be disenfranchised from direct participation in public transportation decision making involving access between the North Bay and San Francisco; and

WHEREAS, The Bridge District would forfeit eligibility for Federal Highway Administration funds for major bridge rehabilitation projects, which funds are uniquely available to the Bridge District pursuant to federal legislation that has provided more than $60 million for the benefit of the region during the past decade; and

WHEREAS, The Board of Supervisors is of the firm conviction that the City and County of San Francisco must continue to be a direct participant in all decisions affecting transportation between San Francisco and the North Bay counties; and

WHEREAS, The loss of local control that would result from the enactment of SB 1295 could jeopardize transit programs of special interest to San Francisco, such as the Bridge District ferry system; and

(Supervisors Nancy G. Walker)

WHEREAS, The Bridge District is the most appropriate provider of public transportation services in the Golden Gate Corridor having demonstrated a special ability to offer such services including ferries, buses and club buses, on an efficient cost and effective basis for nearly twenty years; and

WHEREAS, During this time the Bridge District has managed to maintain peak period traffic levels on the Golden Gate Bridge virtually unchanged, and, unlike other Bay Area transit agencies, has supported its transit programs without benefit of local property or sales tax subsidies; and

WHEREAS, On the basis of the Foregoing, the Board of Supervisors of the City and County of San Francisco finds and determines that the existing regional public transportation system should not be dismantled and, that the Bridge District should continue to be the transportation provider in the Golden Gate Corridor; and

WHEREAS, Both the Sonoma and Marin County Boards of Supervisors have opposed SB 1295 for a variety of reasons, including their desire to have the Bridge District continue to provide public transportation services in the Golden Gate Corridor; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby opposes the enactment of Senate Bill No. 1295.

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(Supervisor Nancy G. Walker)

Adopted on date of introduction
Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Nelder
Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

File No.
12-89-14

MAY 3 1989
Date Approved

ACTING Mayor

FILE NO. 12-89-15 RESOLUTION NO. 307-89

[SB 989 - Minority Program of Loan Advancement and Loan Redemption]

SUPPORTING SB 989 (WATSON) AND URGING THE MAYOR TO URGE THE STATE LEGISLATURE TO PASS SB 989.

WHEREAS, There is a significant disparity in the representation of minority faculty at our colleges and universities and there is a correlation between the number of minority faculty on campuses and minority student enrollment and retention; and

WHEREAS, Minority faculty members with doctoral degrees in certain academic disciplines are significantly underrepresented in comparison to nonminority faculty members with doctorates; and

WHEREAS, Our public colleges and universities have documented the difficult problems in recruiting and retaining minority faculty members with doctoral degrees; and

WHEREAS, SB 989 will establish the Minority Program of Loan Advancement and Loan Redemption for the purpose of providing financial incentives to qualified underrepresented ethnic minority faculty and potential faculty members to pursue a doctorate at the University of California, or any other accredited postsecondary educational institution in the state, and the maximum loan redemption for the program shall amount to cancellation of repayment of one-quarter of the eligible loan in return for each full academic year of service in a state college, university or other approved institution for total cancellation of the loan, but not to exceed $48,000 per student in a four-year period; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby support passage of SB 989; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to direct the City's lobbyist to urge the State Legislature to support the passage of SB 989.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buba
ACTING Clerk

File No. 12-89-15

MAY 3 1989
Date Approved

Frank Alioto
ACTING Mayor

FILE NO. 12-89-17 RESOLUTION NO. 308-89

[AB 241 -- California Museum of Latino History]

SUPPORTING AB 241 (CALDERON), PROVIDING FOR A CALIFORNIA MUSEUM OF LATINO HISTORY, AND URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO URGE THE STATE LEGISLATURE TO PASS AB 241.

WHEREAS, Existing state law makes no provision for a California Museum of Latino History; and

WHEREAS, Latino Americans have made major contributions to the social, cultural, and economic greatness of California; and

WHEREAS, These contributions should be officially recognized, honored and preserved by the State of California and its citizens; and

WHEREAS, AB 241, now pending before the California State Legislature, would appropriate and allocate state funds for the purposes of creating a California Museum of Latino History, in order to preserve the history of the Latino experience in California; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports the passage of AB 241; and, be it

FURTHER RESOLVED, That copies of this Resolution be furnished to His Honor, the Mayor, for transmission to the State Legislative Advocate for presentation by the latter to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to ensure the enactment of AB 241.

SUPERVISOR GONZALEZ
May 1, 1989

Adopted on date of introduction
Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No. 12-89-17

MAY 3 1989
Date Approved

Angela Alioto
ACTING Mayor

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FILE NO. 12-89-18 RESOLUTION NO. 309-89

[Senate Bill 1221]

URGING PASSAGE OF SENATE BILL 1221

WHEREAS, Senator Gary Hart, has introduced Senate Bill 1221 into the California State Legislature; and

WHEREAS, Senate Bill 1221 would raise the refund value on beverage containers which fail to achieve a 65 percent recycling level to five cents beginning January 1, 1990; and

WHEREAS, The nine States with refund values on beverage containers of at least five cents have achieved recycling rates of greater than 80 percent; and

WHEREAS, More than 50 % of the beverage containers sold in California are not being recycled, and are instead littered on our beaches, parks and roadways or buried in landfills; and

WHEREAS, Higher refund values on beverage containers in California will increase public participation in recycling and help achieve the 80% or greater recycling goal of the California Beverage Container Recycling and Litter Reduction Program; and

WHEREAS, Increased recycling of beverage containers will save energy and resources, reduce litter, divert material going to landfill, and reduce solid waste disposal costs; and

WHEREAS, The passage of Senate Bill 1221 would be of significant benefit to the people of the State of California, and to the people of the City and County of San Francisco; now therefore be it

RESOLVED, THAT the Board of Supervisors of the City and County of San Francisco hereby urges the passage of Senate Bill 1221; now be it further

RESOLVED, That a copy of this resolution be sent to members of the Senate Natural Resources Committee, members of the Assembly Natural Resources Committee, Senator Gary Hart, Senator Milton Marks and Senator Quentin Kopp and Assembly Members, Speaker Willie Brown, Jackie Speir and John Burton; now be it further

RESOLVED, THAT copies of this resolution be forwarded to the Mayor for transmission to the State Legislative advocate for presention by the latter to members of the San Francisco delegation in the State Legislature and the Governor, with the request that all actions necessary and appropriate to carry out the intent of this resolution be taken as speedily as possible.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Nelder
Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No.
12-89-18

MAY 3 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 12-89-19 RESOLUTION NO. 310-89

[SB 1140 - To Establish Two Pilot Projects for Homeless Youth]

SUPPORTING SB 1140 (MARKS) AND URGING THE MAYOR TO URGE THE STATE LEGISLATURE TO PASS SB 1140.

WHEREAS, Homelessness among youth in California has reached crisis proportions, and community-based organizations providing services for these youth are severly overburdened; and

WHEREAS, Of particular concern are so-called polyproblems or high-risk youth who possess two or more of the following characteristics: 1. Activelly suicidal or have attempted suicide. 2. Emotionally disturbed or have been hospitalized ina psychiatric facility. 3. Abuse of substances, including use of intravenous drugs. 4. Major medical problems. 5. History of juvenile prostitution. 6. Victims of jparental phsyical or sexual abuse, or both. 7. Extended periods of homelessness; and

WHEREAS, Homeless youth frequently engage in behaviors which place them at increased risk of acquiring HIV infection and developing AIDS. Comprehensive long-term residential programs are needed to provide a stable evironment for youth so they may make the transition from homelessness to independent living; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby support passage of SB 1140; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to direct the City's lobbyist to urge the State Legislature to support the passage of SB 1140.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

MAY 3 1989
Date Approved

ACTING Clerk

ACTING Mayor

File No.
12-89-19

FILE NO. 10-89-1 RESOLUTION NO. 311-89

GRANTING REVOCABLE PERMISSION TO THE PINEVIEW HOUSING CORPORATION TO TEMPORARILY CLOSE AND OCCUPY THE SIDEWALK OF MASON STREET, THE SIDEWALK OF THE NORTH SERVICE ROAD ABOVE AND THE PEDESTRIAN WALKWAY AND ONE TRAFFIC LANE IN THE BROADWAY TUNNEL DURING CONSTRUCTION OPERATIONS AT THE PINEVIEW SENIOR HOUSING PROJECT (BLOCK 158, LOT 42).

RESOLVED, That pursuant to Public Works Code Section 724, 724.7 and 724.8, permission, revocable at the will of the Board of Supervisors, is hereby granted to the Pineview Housing Corporation to temporarily close and occupy the west sidewalk of Mason Street between the north and south service roads, a portion of the south sidewalk of the north service road west of Mason Street and the north pedestrian walkway and one traffic lane of the south tube of the Broadway Tunnel as shown on Plan TP-IS during construction operations at the Pineview Senior Housing Project;

PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence where necessary to warn pedestrian traffic, "SIDEWALK CLOSED, USE OTHER SIDE OF THE STREET" and to warn vehicular traffic "TOW-AWAY-NO STOPPING ANY TIME" signs, and other signs as required by the TRAFFIC MITIGATION PLAN "TP-IS" and to control vehicular traffic and stopping or parking, all to the requirements of the Department of Public Works;

FURTHER PROVIDED, That permission for closures in the Broadway Tunnel is granted for a period of 9 months and permission for closures on Mason Street and upper Broadway service roads is granted to 17 months from the date of this resolution;

FURTHER PROVIDED, That the permittee, its successors or assigns in interest, by acceptance of this permit agrees to indemnify the City and County of San Francisco and its officers and employees, against and to hold the City and County of San Francisco, and its officers and employees, harmless from any and all loss of or damage to any property, and injury to or death of any person whomsoever resulting directly or indirectly from the street occupancy authorized by this permit, or by the negligence of the permittee or its contractors, or by any acts or omissions for which permittee or its contractors are liable without fault, or in the exercise of rights pursuant to or operations under this permit, and permittee further agrees to defend the City and County of San Francisco, and its officers and employees, against all claims, demands and actions therefrom;

FURTHER PROVIDED, That the permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That upon proof of permittee's tax exempt status, the fees shall be waived;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Deputy Director for Engineering and City Engineer

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

File No.
10-89-1

MAY 3 1989
Date Approved

ACTING Mayor

FILE NO. 25-89-10

AMENDMENT OF THE WHOLE
4/25/89

RESOLUTION NO. 312-89

(CONTRACTING OUR CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES FOR THE PORT OF SAN FRANCISCO CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR AT LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed at a lower cost than similar work by City and County employees; and

WHEREAS, the San Francisco Port Commission has contracted for Security Services since 1976 and wishes to continue contracting for services; and

WHEREAS, the Controller certified on March 14, 1989 that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County; now therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and authorizes the San Francisco Port Commission to continue its contract for Security Services during fiscal year 1989/90, and be it

FURTHER RESOLVED, that the San Francisco Port Commission be authorized to contract for private Security Service on a month to month interim basis pending completion of the competitive bidding process.

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Adopted - Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Marlene Baker
ACTING Clerk

File No.
25-89-10

MAY 3 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 25-89-11 RESOLUTION NO. 313-89

(Contracting Out City Services)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES AT THE SAN FRANCISCO ZOO CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J. in November, 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Recreation and Park Department wishes to contract for such services at the San Francisco Zoo; and

WHEREAS, the Controller certified on March 16, 1989, that said services can be performed at lower cost to the City and County by private contractor than by employees of the City and County: now therefore be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Recreation and Park Commission may contract for Security Services at the San Francisco Zoo for an annual period commencing in July, 1989.

0676F

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Adopted - Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Burke
ACTING Clerk

File No. 25-89-11

MAY 3 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 25-89-12 RESOLUTION NO. 314-89

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT CONVENTION FACILITIES MANAGEMENT OPERATION AND MAINTENANCE SERVICE CAN BE PRACTICALLY PERFORMED AT BROOKS HALL, CIVIC AUDITORIUM AND MOSCONE CENTER BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY THE CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by County employees; and

WHEREAS, the Chief Administrative Officer has previously sought and received approval of the Board of Supervisors to contract with Facility Management,Incorporated under the provisions of Proposition J and now wishes to fund the contract for the management, operation and maintenance services for 1989-90; and

WHEREAS, the Controller has certified on March 27, 1988, that said services can be performed at lower cost to the City and County at Brooks Hall, Civic Auditorium, and Moscone Center than by employees of the City and County; now therefore be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Chief Administrative Officer may contract for management, operation and maintenance services for Brooks Hall, Civic Auditorium, and Moscone Center.

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Adopted - Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulen
ACTING Clerk

File No. 25-89-12

MAY 3 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 25-89-13 RESOLUTION NO. 315-89

(CONTRACTING OUT CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT MAINTENANCE OF CITY-OWNED PARKING LOTS CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES

WHEREAS, The electorate of the City and County of San Francisco approved Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, At the request of the Parking Authority, the Purchaser awarded a contract for this work which expires on June 30, 1989; and

WHEREAS, The Controller on March 29, 1989 has again certified that said services can be performed at a lower cost to the City and County by private contractors than by employees of the City and County; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby concurs with the Controller's certification and approves that the San Francisco Parking Authority may contract for maintenance of City-owned parking lots; and be it

FURTHER RESOLVED, That the San Francisco Parking Authority be authorized to contract for private maintenance services at City-owned parking lots.

3827A

(Parking Authority)

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Adopted - Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No. 25-89-13

MAY 3 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 27-89-6 RESOLUTION NO. 316-89

(AIRPORT ADMINISTRATION)

APPROVING AND AUTHORIZING DIRECTOR OF AIRPORTS TO EXECUTE HOLD HARMLESS AGREEMENT WITH TEI CONSULTING ENGINEERS IN CONNECTION WITH AIRPORT CONTRACT NO. 2130

WHEREAS, The Board of Supervisors, by Resolution No. 842-88 on October 24, 1988, declared that an emergency exists in addressing the failure that has occurred to the upper level roadway concrete slab adjacent to the South Terminal Building at San Francisco International Airport; and

WHEREAS, By Resolution No. 842-88, the Board of Supervisors approved the procurement of expert professional services to assist in analyzing the roadway surface failure and provide recommendations for repair; and

WHEREAS, The consulting services of T.Y. Lin International were obtained to assist the Airports Commission; and

WHEREAS, T.Y. Lin International has recommended that concrete coring of the upper level roadway concrete structure be performed as a result of its initial investigation; and

WHEREAS, T.Y. Lin International's subcontractor, TEI Consulting Engineers, will accept only limited liability for damage to the upper level roadway in obtaining concrete cores for testing purposes and requires the execution by the Airport of a hold harmless agreement related to the removal of said concrete cores; and

WHEREAS, Due to the minimum risk associated with said coring and the need for the test results provided by the core samples; and

WHEREAS, All appropriate and due precautions and procedures will be observed in the removal of the concrete cores; and

WHEREAS, The Airports Commission, on March 7, 1989 authorized execution of a hold harmless agreement, a copy of which is contained in Board File No. 27-89-6, subject to this Board of Supervisors' approval; now, therefore, be it

RESOLVED, That in accordance with the provisions of Section 2.101 of the Charter of the City and County of San Francisco, this Board of Supervisors hereby approves and authorizes the Director of Airports to execute said hold harmless agreement contained in Board File No. 27-89-6, with TEI Consulting Engineers, a subcontractor to T.Y. Lin International under Airport Contract No. 2130.

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Adopted - Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk.

MAY 3 1989

Date Approved

ACTING Mayor

File No.
27-89-6

FILE NO. 42-89-11.1 RESOLUTION NO. 317-89

[Street Closings]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF FULTON, WEBSTER, GROVE, O'FARRELL AND PIERCE STREETS.

WHEREAS, The Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) conducted a public hearing on April 13, 1989, on the application of the Western Addition Cultural Center for the temporary closing of portions of Fulton and Webster Streets, from Saturday, June 17, through Monday, June 19, 1989, and portions of Grove, O'Farrell and Pierce Streets on Saturday, June 17, 1989, for the Juneteenth Celebration/Parade and denied said application on that date; and

WHEREAS, Two other major events have been scheduled during the time the Juneteenth Celebration/Parade is scheduled to occur; and

WHEREAS, Section 2.70-2 of the Administrative Code provides that it shall be the policy of the City to approve temporary street closings for no more than two major events in any one twenty-four hour period due to the possibility of overextending City resources required to service major events; and

WHEREAS, On April 20, 1989, the Western Addition Cultural Center appealed the decision of ISCOTT to the Board of Supervisors; and

WHEREAS, Pursuant to the provisions of Section 2.70-1(b) of the Administrative Code, this Board of Supervisors conducted a hearing on this appeal on May 1, 1989; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby grants permission to close to vehicular traffic the following streets for the Juneteenth Celebration/Parade; provided, however, that intersections remain open:

Fulton Street, between Webster and Laguna Streets, from 6:00 a.m. on Saturday, June 17, 1989, to 1:00 a.m. on Monday, June 19, 1989;

Webster Street (East Roadway), between Fulton and Grove Streets, from 6:00 a.m. on Saturday, June 17, 1989, to 1:00 a.m. on Monday, June 19, 1989;

Grove Street, between Webster and Laguna Streets, on Saturday, June 17, 1989, from 6:00 a.m. to 3:00 p.m.

O'Farrell Street, between Scott and Pierce Streets, on Saturday, June 17, 1989, from 7:00 a.m. to 3:00 p.m.

Pierce Street, between O'Farrell and Ellis Streets, on Saturday, June 17, 1989, from 7:00 a.m. to 3:00 p.m.;

and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that the granting of this permit shall not overextend City's resources required to service the three major events scheduled for the same days; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

File No.
42-89-11.1

MAY 3 1989
Date Approved

ACTING Mayor

FILE NO. 64-89-11 RESOLUTION NO. 318-89

RO #9006

(Lease of Property)

AUTHORIZING THE EXTENSIONS OF TWO EXISTING LEASES AND RENEWAL OF THREE LEASES OF REAL PROPERTY FOR BRANCH PUBLIC LIBRARIES.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of this Board for the renewal of three leases, and the Director of Property for the extension of two existing leases of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Renewal of lease with Stratigos Real Properties for 1,370 square feet of the store front building located at 111 Broad Street, for Ocean View Branch Library, for a twelve-month period beginning July 1, 1989, at a rental of $560.00 per month.

2. Renewal of lease with Kenneth Chung, Colin Cheung and Lawrence Lau for 2,300 square feet of the store front building located at 45 Leland Avenue, for Visitacion Valley Branch Library, for a twelve-month period beginning July 1, 1989, at a rental of $1,426.00 per month.

3. Renewal of lease with Adeline Gill, Wendie Kruthers, Candice Loercher and Susan Woehrle, for 1,735 square feet of the store front building located at 2434 San Bruno Avenue, for Portola Branch Library, for a twelve-month period beginning July 1, 1989, at a rental of $945.00 per month.

4. Extension of lease with Jane Agnos Soldavini for 1,975 square feet of ground floor space at 387 Ashton Avenue for Ingleside Branch Library, for a twelve-month period beginning July 1, 1989, at a rental of $525.00 per month.

5. Extension of lease with Wilhelm A. and Valborg C. Tietz, for 1,500 square feet of the store front building located at 653 Chenery Street, for Glen Park Branch Library, for a twelve-month period beginning July 1, 1989, at a rental of $958.00 per month.

RECOMMENDED:

Richard Walsh
Secretary
Library Commission

Director of Property

$52,968 Available
Appropriation No.
01-001 41-00-00 1460 615179

Samuel A. Yorkey
Controller

Subject to funds being available in Annual Appropriation Ordinance for Fiscal Year 1989-90

0599

APR - 4 1989

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(Real Estate)
BOARD OF SUPERVISORS

(2)

Adopted - Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Bulson
ACTING Clerk

File No.
64-89-11

MAY 3 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 64-89-12

RESOLUTION NO. 319-89

RO #9005

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 25 VAN NESS AVENUE FOR THE TAX COLLECTOR'S OFFICE.

RESOLVED, In accordance with the recommendation of the Tax Collector and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Bay West Landmark Investors, as Lessor, for Suites 210 and 220 located at 25 Van Ness Avenue, San Francisco, California, which comprises an approximate area of 6,230 square feet, for offices for the Tax Collector's Office.

The lease shall commence July 1, 1989 or as soon thereafter as alterations are completed by Lessor and accepted by City and end June 30, 1994 at an initial rental of $7,788 per month. It is further understood that City shall occupy said premises for the entire lease term expiring June 30, 1994 unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

City assumes all risks and waives all claims against Lessor for any damage to any property or any injury to or death of any person in or about the premises or the building arising at any time and from any cause whatsoever other than solely by reason of the negligent or willful act of Lessor, or its agents, or employees or contractors. City agrees to hold Lessor harmless against all claims or liability for any injury or damage to any person or property whatsoever: (a) occurring in, on, or about the premises or any part thereof; and (b) occurring in, on, or about any facilities (including without limitation to the generality of the term "facilities", elevators, stairways, passageways or hallways) the use of which City may have in conjunction with other tenants of the building, when such injury or damage shall be caused in part or in whole by the act, neglect, fault of, or omission of any duty with respect to the same, by City, its agents, servants, employees or invitees.

RECOMMENDED:

Tax Collector

Director of Property

$93,456.00 Available
Appropriation No.
01-001 08-03-70 1460 551408

Controller

(Subject to funds being approved in the Annual Appropriation Ordinance for the 1989-1990 fiscal year.)

APR - 4 1989

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0611

(Real Estate)
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

MAY 3 1989

File No.
64-89-12

Date Approved

ACTING Mayor

FILE NO. 89-89-4 RESOLUTION NO. 320-89

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 2119 HEALTH CARE ANALYST AND 3638 CHIEF LIBRARIAN IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, The following classification (s) are unrepresented and, thus, not a part of a bargaining unit;

2119	Health Care Analyst
3638	Chief Librarian

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

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Adopted - Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mayflower Butler
ACTING Clerk

File No. 89-89-4

MAY 3 1989
Date Approved

Angela Alioto
ACTING Mayor

FILE NO. 166-89-1 RESOLUTION NO. 321-89

[Sidewalk Restaurant Dining]

URGING THE MAYOR TO URGE THE CITY PLANNING COMMISSION TO CONSIDER THE APPROPRIATENESS OF ESTABLISHING SIDEWALK AND OTHER OUTSIDE EATING AREAS, WHERE POSSIBLE, AND TO CONSIDER AMENDING THE CITY'S MASTER PLAN TO ENCOURAGE AND PROMOTE THE ESTABLISHMENT OF SIDEWALK DINING AREAS IN APPROPRIATE LOCATIONS WITHIN SAN FRANCISCO.

WHEREAS, The City of San Francisco is admired throughout the world for its exceptional restaurants; and

WHEREAS, San Francisco is also well known for its temperate climate, friendliness, shopping and geographic beauty; and

WHEREAS, There are many portions of the City where these assets combine to create ambience suitable for relaxing, dining, and enjoying the conversation of friends and passersby while seated on a sidewalk or outside; and

WHEREAS, In world-reknown cities such as Paris and Rome people are able to enjoy dining on sidewalks and plaza areas; and

WHEREAS, For its many visitors, as well as for its own residents, San Francisco should also offer the pleasures of sidewalk dining; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to urge the City Planning Commission, when they are reviewing and considering permits related to dining establishments, to consider and discuss with the applicant the appropriateness of setting aside sidewalk and other outside areas for dining, where possible; and, be it

FURTHER RESOLVED, That the City Planning Commission is urged to consider amending the Master Plan to encourage and promote the establishment of sidewalk dining areas in appropriate locations within San Francisco.

SUPERVISOR NELDER 12/30/88

3760g

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Adopted - Board of Supervisors, San Francisco May 1, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Buker
ACTING Clerk

File No. 166-89-1

MAY 3 1989
Date Approved

Angela Alioto
ACTING Mayor

AMENDMENT OF THE WHOLE
5/3/89

FILE NO. 186-89-8 RESOLUTION NO. 322-89

(Government Funding - Loan Agreement)

AUTHORIZING THE CONTROLLER AND DIRECTOR OF PUBLIC HEALTH TO ENTER INTO A LOAN AGREEMENT IN THE AMOUNT OF NOT TO EXCEED THE SUM OF $78,616,978 WITH THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY.

WHEREAS, The Board of Supervisors has determined that need exists for the borrowing not to exceed the sum of $78,616,978 to pay or prepay maintenance or operation expenses or other costs that are treated as an expense item, under generally accepted accounting principles, in connection with the ownership or operation of the health facilities of the City and County of San Francisco, otherwise payable from the San Francisco General Hospital Public Service Enterprise Fund to be received by the City and County in the Fiscal Year 1989-1990 budget period and pursuant to a Section 15462 of the Government Code of the State of California and a Loan Agreement between this City and County, as Borrower, and the California Health Facilities Financing Authority (the "Authority"), as Lender; and

WHEREAS, The Board of Supervisors hereby finds and determines that said borrowed sum, when added to the interest estimated to accrue thereon does not exceed the uncollected taxes, income, revenue, cash and receipts and other moneys of the General Fund of the City and County attributable to Fiscal Year 1989-1990 and to be available for and to be pledged for the payment of such loan; and, be it

RESOLVED, By the Board that this City and County may borrow the sum of not to exceed the sum of $78,616,978 from the Authority pursuant to the Loan Agreement as finally executed; and, be it

///

FURTHER RESOLVED, By the Board that the terms of the Loan Agreement are in the best interests of this City and County and are hereby approved and the Board authorizes and directs the following persons to execute and deliver, and to attest, the Loan Agreement, in substantially the form presented to this meeting with such additions or changes thereto as such persons may require or approve, such approval to be conclusively evidenced by their execution thereof as so added to or changed:

Samuel D. Yockey, Controller
David M. Werdegar, Director of Public Health

and, be it

FURTHER RESOLVED, By the Board that the proper officers, agents and employees of this City and County are hereby authorized and directed, for and in the name and on behalf of this City and County, to take any and all actions and execute, acknowledge and deliver any and all agreements, instruments or other documents, and revisions and corrections thereof and amendments thereto, as may in their discretion be deemed necessary or desirable to carry out and comply with the terms, provisions and intent of this resolution and the Loan Agreement and any other agreements, instruments or documents entered into in connection with any of the foregoing.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealey
ROBERT A. KENEALEY
Assistant Chief
Deputy City Attorney

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CONTROLLER

7632w

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Maher Ward

Noes: Supervisors Nelder

Absent: Supervisors Gonzalez Kennedy Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

MAY 9 '89

Date Approved

ACTING Clerk

ACTING Mayor

File No.
186-89-8

FILE NO. 1-89-19 RESOLUTION NO. 323-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Arthur H. Coleman, M.D., Port Commission,
May 20, 24 - 28;
Michael P. Huerta, Executive Director, Port Commission,
May 24 - 26;
Paul Denning, member, Retirement Board,
May 7 - 9;
Willie B. Kennedy, member, Board of Supervisors,
May 5 - 7;
Harry S. Parker, III, Director of the Fine Arts Museums,
May 10 - 15;
Donald R. Stephens, member, Airports Commission,
May 10 - 13, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy

Absent: Supervisors Hongisto Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Burke
ACTING Clerk

File No.
1-89-19

MAY 10 '89
Date Approved

Nancy G. Walker
ACTING Mayor

FILE NO. 12-89-16 RESOLUTION NO. 324-89

[Japanese Internment]

URGING SUPPORT FOR CALIFORNIA ASSEMBLY CONCURRENT RESOLUTION 37, WHICH REQUESTS THAT THE STATE OF CALIFORNIA NOT ADOPT ANY TEXTBOOK PORTRAYING CALIFORNIA HISTORY THAT DOES NOT ACCURATELY AND OBJECTIVELY PRESENT THE INTERNMENT OF JAPANESE AMERICANS AS A VIOLATION OF HUMAN RIGHTS.

WHEREAS, Over 110,000 Americans of Japanese ancestry were unjustly interned in American concentration camps during World War II; and

WHEREAS, The Congressional Commission on Wartime Relocation and Internment of Civilians, after extensive investigation of the causes, conduct and consequences of the forced exclusion and internment of Japanese Americans, including testimony from many San Franciscans, concluded that the exclusion and internment were "not justified by military necessity....The broad historical causes which shaped these decisions were race prejudice, war hysteria, and a failure of political leadership;" and

WHEREAS, The United States Supreme Court decisions upholding the internment on the basis of military necessity were reopened and found to have been wrongfully obtained by the suppression and destruction of evidence demonstrating the loyalty of Japanese Americans and that, in fact, no military necessity existed for the racially discriminatory orders to restrict, exclude and intern Japanese Americans; and

WHEREAS, The Civil Liberties Act of 1988 was signed into law by the President of the United States in recognition of and apology for the grave injustices of the internment program; and

/ / /

/ / /

WHEREAS, Textbooks currently in use in California public schools do not accurately describe the internment as a violation of human and constitutional rights; and

WHEREAS, The internment of Japanese Americans and the measures taken to correct and redress that wrong should be accurately presented to California students in order that they will learn to recognize, cherish and defend our civil, constitutional and human rights; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the State Superintendent of Public Instruction, and the Superintendent of Schools and the Board of Education for the City and County of San Francisco not to adopt any textbook portraying California history unless it accurately and objectively presents the internment of Japanese Americans as a violation of human rights and not as an act justified by military necessity; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests that copies of this resolution be furnished to his Honor, the Mayor, for transmission to the State Legislative Advocate for presentation by the latter to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to ensure the enactment of Assembly Concurrent Resolution 37.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy

Absent: Supervisors Hongisto Maher Nelder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-89-16

MAY 10 '89

Date Approved

ACTING Mayor

FILE NO. 12-89-20 RESOLUTION NO. 325-89

[Oppose Governor's Human Services Budget Reductions]

OPPOSING BUDGET REDUCTIONS BY THE GOVERNOR THAT WILL REDUCE FUNDING FOR HUMAN SERVICES PROGRAMS, AND URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO URGE THE STATE LEGISLATURE TO RESIST ANY SUCH REDUCTIONS BY THE GOVERNOR.

WHEREAS, The Governor has proposed in next year's State budget to eliminate the cost-of-living (COLA) for AFDC and SSI recipients, and to delete funding for the contract mode in the In-Home Supportive Services (IHSS) program; and

WHEREAS, These proposed reductions would have a particularly devastating impact on residents of San Francisco who utilize the State assisted human services programs administered by the City's Department of Social Services, particularly women and children, the disabled and the elderly; and

WHEREAS, These human services programs assist needy residents in meeting their basic needs for food and safe and healthy residences; and

WHEREAS, The Governor has also suggested that if the Legislature fails to adopt the proposed cuts, he will delete funding for critical mental health and child welfare services when the budget bill is submitted to him; and

WHEREAS, The Governor's current strategy pits against one another programs that serve the poorest and most vulnerable citizens; and

WHEREAS, These proposed budget reductions will increase poverty, homelessness, and family violence and disruption, and will further exacerbate the City's fiscal difficulties by shifting costs for the resulting problems to the criminal justice system and local governments; now, therefore, be it

RESOLVED, That the Board of Supervisors opposes budget reductions by the Governor that will reduce funding for human services programs; and, be it

FURTHER RESOLVED, That copies of this resolution be furnished to his Honor, the Mayor, for transmission to the State Legislative Advocate for presentation by the latter to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to resist any such reductions by the Governor.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy

Absent: Supervisors Hongisto Maher Melder Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

File No.
12-89-20

MAY 10 '89
Date Approved

ACTING Mayor

FILE NO. 38-89-10 RESOLUTION NO. 326-89

[Gift]

ACCEPTING GIFT OF HAND-MADE TABLE, DESK AND CHAIRS OFFERED TO THE CITY AND COUNTY OF SAN FRANCISCO FOR USE IN THE OFFICE OF THE MAYOR.

WHEREAS, Sotirkos Designs has offered a hand-crafted conference table, desk and credenza to the City and County of San Francisco for use in the Mayor's Office; and

WHEREAS, These items of furniture have been loaned to the City for use in the Mayor's Office pending official acceptance of those gifts by the City; now, therefore, be it

RESOLVED, On behalf of the City and County of San Francisco the Board of Supervisors hereby accepts Sotirkos Designs' offer of a hand-made conference table, desk and credenza for use in the Office of the Mayor; and, be it further

RESOLVED, That pursuant to Sotirkos Designs' offer, these items of furniture will be used in the Office of the Mayor until such time as the current or future Mayor no longer desires the use of this furniture, at which time the furniture shall be returned to Sotirkos Designs.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy

Absent: Supervisors Hongisto Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Jane Sullivan
ACTING Clerk

File No.
38-89-10

MAY 10 '89
Date Approved

Nancy G. Walker
ACTING Mayor

FILE NO. 38-89-11 RESOLUTION NO. 327-89

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[Gift]

AUTHORIZING MAYOR TO ACCEPT GIFTS TO DEFRAY COSTS ASSOCIATED WITH CONGRESSIONAL DELEGATION VISIT TO SAN FRANCISCO

WHEREAS, It is useful for the City and County of San Francisco to maintain a good working relationship with the United States Congress; and

WHEREAS, A Congressional delegation recently visited San Francisco as part of the delegation's examination of the City's proposed Waterfront Transportation Improvement Plan and other issues which are in need of federal support; and

WHEREAS, Individuals have expressed an interest in offering gifts to the City and County of San Francisco for the purpose of assisting in paying the costs associated with the delegation's visit; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Mayor to accept and expend on behalf of the City and County of San Francisco gifts offered to the City and County for the purpose of defraying the costs associated with the Congressional delegation's recent visit to San Francisco.

Adopted on date of introduction
Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy

Absent: Supervisors Hongisto Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Ann Bulen
ACTING Clerk

File No. 38-89-11

MAY 10 '89
Date Approved

Nancy G. Walker
ACTING Mayor

FILE NO. 23-89-2

RESOLUTION NO. 328-89

RO #8244

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF 185.42 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrant of the City and County of San Francisco has not been presented for payment by Irene O'Neill within the period prescribed by law:

Warrant No. 515-3732756 Dated: June 30, 1983 $185.42

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named above with a current date.

Funds Available:

Controller

01 001 99 00 00
550442 9620 $185.42

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Adopted - Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hongisto Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 23-89-2

MAY 10 '89
Date Approved

ACTING Mayor

FILE NO. 23-89-3 RESOLUTION NO. 329-89

RO #8245

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $964.70 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrants of the City and County of San Francisco were not presented for payment by Margaret Shea within the period prescribed by law:

WARRANT NO.	DATE	AMOUNTJ
515-4697461	11-13-84	$ 5.96
515-4675591	11-30-84	239.55
515-4843273	02-28-85	314.48
515-4738756	12-31-84	164.98
515-4795659	01-31-85	239.73

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue warrants to the order of the payee named above with a current date.

Funds Available:

Controller

01 001 99 00 00

550442 9620 964.70

APR 11 1989

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Adopted - Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hongisto Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 23-89-3

MAY 10 '89

Date Approved

ACTING Mayor

FILE NO. 25-89-14 RESOLUTION NO. 330-89

(Prop "J" Contract)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT COMPUTER SPECIALIST SERVICES FOR THE COMMUNICATIONS SYSTEM CAN BE PRACTICALLY PERFORMED AT THE FIRE DEPARTMENT BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter, allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Fire Department has received a bid from a private contractor and wishes to contract for computer specialist services for the communications system; and

WHEREAS, the Controller has certified on April 3, 1989, that said services can be performed at lower cost to the City and County at the San Francisco Fire Department than by employees of the City and County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the San Francisco Fire Department may contract for the computer specialist services for the communications system for Fiscal Year 1989-90.

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Adopted - Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hallinan Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

File No. 25-89-14

MAY 10 '89
Date Approved

ACTING Clerk

ACTING Mayor

FILE NO. 25-89-15 RESOLUTION NO. 331-89

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY GUARD SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL, BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, Department of Health has sought and received estimates from a private contractor and wishes to contract for security guard services and,

WHEREAS, the Controller has certified on March 6, 1989 that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County;

NOW THEREFORE BE IT

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Department of Public Health, San Francisco General Hospital, to contract for security guard services.

APPROVED:

Health Commission

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

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Adopted - Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hallinan Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 25-89-15

MAY 10 '89
Date Approved

ACTING Mayor

FILE NO. 31-89-8

RESOLUTION NO. 332-89

RO #8252

(EMPLOYEE REPLACEMENT)

APPROVING IMMEDIATE FILLING OF ONE (1) 8182 HEAD ATTORNEY, PUBLIC DEFENDER'S OFFICE.

RESOLVED, that pursuant to the provisions of Section 10, Subsection 1, the current Annual Appropriation Ordinance, the immediate filling of one (1) position of Classification 8182 Head Attorney, requested and recommended by the appointing officer, be and is hereby approved.

REQUEST POSITION BE FILLED IMMEDIATELY.

JEFF BROWN
PUBLIC DEFENDER

ART AGNOS, MAYOR

RECOMMENDED POSITION BE FILLED IMMEDIATELY:

General Manager, Personnel

FUNDS AVAILABLE:

SAMUEL D. YOCKEY, CONTROLLER

01 001 05 00 00
304113 0010 $15,432.00

APR 11 1989

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Adopted - Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hallinan Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 31-89-8

MAY 10 '89
Date Approved

ACTING Mayor

FILE NO. 48-89-2 RESOLUTION NO. 333-89

RO #8258

(SETTLEMENT OF UNLITIGATED CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF GLENDA ORTIZ IN THE SUM OF $7,500.

WHEREAS, Glenda Ortiz has filed a claim against the City and County of San Francisco for personal injury;

WHEREAS, the Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $7,500;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,500 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

FUNDS AVAILABLE:

SAM YOCKEY
Controller

01 001 97 09 90
309674 1450 $7,500.00
0515e

APR - 7 1989

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

for RICHARD J. EVANS
Director

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hallinan Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

File No. 48-89-2

MAY 10 '89
Date Approved

ACTING Clerk

ACTING Mayor

FILE NO. 51-89-1 RESOLUTION NO. 334-89

(Reimbursement to Employees) RO #8280

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated April 10, 1989, consisting of 6 warrants in the aggregate amount of $ 1,282.25 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-89-1, and is incorporated herein and made a part hereof, in reimbursement for the cost of personal property of City and County employees damaged in the line of duty and without fault on the part of the employee.

Funds Available:

Samuel D. Yockey, Controller

01	001	97	09	02	310110	1450	$241.22
"	"	"	"	04	309732	"	60.00
"	"	"	"	42	620245	"	87.92
"	"	"	"	91	309682	"	60.00
31	001	35	01	00	560946	"	833.11
Total							$1,282.25

File 51-89-1

As Divided in Board
May 8, 1989

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

April 10, 1989

DEPARTMENT	ITEM	CLAIMED	RECOMMENDED
Recreation and Park			
James Threat	Auto Broken Window Stolen Items	297.92	$ 87.92
Municipal Railway			
Cary M. Chan	Stolen Tools	856.54	701.28
Daron Gee	Stolen Tools	170.40	131.83
Purchasing			
Frank Mandrile	Broken Safety Glasses	60.00	60.00
District Attorney			
Donald E. Sanchez	Stolen Items	209.00	60.00
Assessor			
Sheila Greven	Stolen Item	386.00	241.22
	TOTAL	$ 1,979.86	$1,282.25

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Adopted - Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Ward

Absent: Supervisors Hongisto Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

MAY 10 '89

Date Approved

ACTING Mayor

File No.
51-89-1

FILE NO. 64-89-13 RESOLUTION NO. 335-89

RO #8271

[Lease of Real Property]

AUTHORIZING SHORT-TERM LEASE OF VACANT LAND FROM THE PORT OF SAN FRANCISCO FOR USE BY THE SAN FRANCISCO MUNICIPAL RAILWAY.

RESOLVED, In accordance with Port Commission Resolution No. 89-1 adopted January 11, 1989 and Public Utilities Resolution No. 89-0123 adopted April 11, 1989, and the recommendation of the Director of Property, that the Mayor and the Clerk of the Board of Supervisors are authorized to execute a lease by and between the San Francisco Port Commission as Lessor and the City and County of San Francisco as Lessee.

The leased premises will be used for the parking of buses for disposition by Municipal Railway.

The leased premises shall consist of approximately 25,000 square feet of vacant land fronting on Amador Street in San Francisco being a portion of Seawall Lot 344 as depicted in Exhibit "A" of the lease on file with the Clerk of the Board.

The lease shall commence not earlier than April 19, 1989 and terminate not later than July 31, 1989. As rental charge City shall pay Lessor the sum of three thousand five hundred dollars ($3,500.00) per month, to be prorated for any partial month at the rate of one-thirtieth (1/30) of the monthly rent per day.

City agrees to hold Port Commission harmless against any and all claims or liability for any injury or damage to any person or property occurring in or about the leased premises or any part thereof, resulting from negligence or deliberate acts of City, its agents or employees.

/ / / / / / / / / / / /

/ / / / / / / / / / / /

The lease has been approved as to form by the City Attorney.

RECOMMENDED:

General Manager of Public Utilities

Executive Director, ACTING
Port of San Francisco

Director of Property

$11,900.00 Available
Appropriation No.
31-001 35-03-02 1460 560722
$8,400.00 FY 1988-89
* $3,500.00 " 1989-90*

Controller

* Subject to funds being approved in the Annual Appropriation Ordinance for FY 1989-90.

APR 18 1989

0639

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Adopted - Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Hsieh Kennedy
Maher Nelder Ward

Absent: Supervisors Hallinan Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Rose Bolan
ACTING Clerk

File No.
64-89-13

MAY 10 '89
Date Approved

Kennedy Walker
ACTING Mayor

As Amended in Committee
5/1/89

FILE NO. 138-89-2 RESOLUTION NO. 336-89

GRANT - STATE FUNDS

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND GRANT FUNDS IN THE AMOUNT OF $122,323 FROM THE CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT, ENTITLED "REPEAT SEXUAL OFFENDER PROSECUTION PROGRAM" FOR A TWELVE MONTH PERIOD BEGINNING: APRIL 1, 1989 THROUGH MARCH 31, 1990, AND AGREEING TO PROVIDE CASH MATCH IN THE AMOUNT OF ~~$28,698.~~ $28,313.

GJ 5/1/89

WHEREAS, The City and County of San Francisco desires to begin a certain project designated as the Repeat Sexual Offender Prosecution Program to be funded in part from funds made available through State General Funds as authorized by Chapter 1078, Repeat Sexual Offender Prosecution Program administered by the Office of Criminal Justice Planning; now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco, is authorized to submit the attached Grant Award Application to the California Office of Criminal Justice Planning and is authorized to execute on behalf of the City and County of San Francisco the attached Grant Award for Repeat Sexual Offender Prosecution purposes; and be it

FURTHER RESOLVED, That the City and County of San Francisco agrees to provide all matching cash funds in the amount of ~~$28,698~~ $28,313 required for said project under the Crime Control Act and under the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby; and be it

GJ 5/1/89

FURTHER RESOLVED, That indirect costs to the City and County for the operation of this grant have been included in the grant budget; and be it

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FURTHER RESOLVED, That state funds received hereunder shall not be used to supplant local funds that would, in the absence of the Repeat Sexual Offender Prosecution Program, be made available to support the prosecution of felony cases; and be it

FURTHER RESOLVED, That any liability arising out of the performance of this grant award contract, including civil court actions for damage, shall be the responsibility of the grantee and the authorizing agency. The State of California and the Office of Criminal Justice Planning disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $122,323 made available through the Office of Criminal Justice Planning for a project entitled "REPEAT SEXUAL OFFENDER PROSECUTION PROGRAM" for a twelve month period beginning April 1, 1989 to March 31, 1990.

SAMUEL B. YOCKEY, CONTROLLER
BY [signature]

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Adopted - Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Maher
Nelder Ward

Absent: Supervisors Gonzalez Kennedy Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Marlena G. Byrne
ACTING Clerk

File No.
138-89-2

MAY 10 '89
Date Approved

Nancy G. Walker
ACTING Mayor

FILE NO. 146-89-19

RESOLUTION NO. 337-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $35,540 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR IMMUNIZATION SERVICES.

RESOLVED, that the Department of Public Health, Bureau of Communicable Disease Control is hereby authorized to apply for, accept and expend a grant of $35,540 from the State Department of Health Services for Immunization Services to the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
BY: Samuel D. Yockey

OFFICE OF THE MAYOR

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Adopted - Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hallinan Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 146-89-19

MAY 10 '89
Date Approved

ACTING Mayor

FILE NO. 186-89-6 RESOLUTION NO. 338-89

APPROVING THE SAN FRANCISCO CITY AND COUNTY SHORT-DOYLE PLAN FOR MENTAL HEALTH SERVICES IN FISCAL YEAR 1988-89, PART B.

RESOLVED, that the San Francisco City and County Short-Doyle Plan for Mental Health Services for Fiscal Year 1988-89, Part B, prepared by the San Francisco Department of Public Health and fully set forth in File No. 186-89-6 of this Board of Supervisors, be approved and hereby submitted to the State Department of Mental Health.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Oeye Boni
Health Commission

5.2

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Adopted - Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hallinan Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

File No. 186-89-6

MAY 10 '89
Date Approved

Mary Anne Brown
ACTING Clerk

Nancy G. Walker
ACTING Mayor

FILE NO. 210-89-1 RESOLUTION NO. 339-89

(Agreement)

AUTHORIZING CHIEF PROBATION OFFICER, JUVENILE COURT TO CONTINUE AN AGREEMENT WITH CONTRA COSTA COUNTY GIRLS' CENTER FOR PLACEMENT OF CERTAIN COMMITTED FEMALE WARDS FROM SAN FRANCISCO.

WHEREAS, The Chief Probation Officer of the Juvenile Court is desirous of finding suitable placement facilities for committed female court wards; and

WHEREAS, Contra Costa County is willing to accept a limited number of placements from San Francisco; now, therefore, be it

RESOLVED, That the Chief Probation Officer of the Juvenile Court is authorized to renew an agreement with Contra Costa County Girls' Center for the placement of certain committed female court wards at said facility; and, be it

FURTHER RESOLVED, That the term of said agreement shall be for one year commencing July 1, 1989, subject to extension by this board.

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Adopted - Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hallinan Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buker
ACTING Clerk

File No. 210-89-1

MAY 10 '89
Date Approved

Nancy G. Walker
ACTING Mayor

FILE NO. 210-89-2 RESOLUTION NO. 340-89

(Contract)

AUTHORIZING THE CHIEF PROBATION OFFICER OF THE JUVENILE COURT TO RENEW A CONTRACT WITH THE CALIFORNIA YOUTH AUTHORITY FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION NOT TO EXCEED 90 DAYS.

WHEREAS, from time to time the Juvenile Court may determine that proper disposition of a case requires diagnosis and treatment as can be made at a Youth Authority facility; and

WHEREAS, after the Juvenile Court has determined that a person is eligible for commitment to the Youth Authority; and

WHEREAS, the rate established for fiscal year 1989-90 is $3000.00 per month and is adjusted annually; and

WHEREAS, this is a renewal of the contract entered into in April, 1984; and

WHEREAS, such costs will be paid for from the Maintainence of Minors Appropriation within the budget of the Juvenile Court; now, therefore, be it

RESOLVED, that the Chief Probation Officer is authorized to renew a contract with the California Youth Authority for such services for fiscal year 1989-90, said contract subject to review and extension by this Board.

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Adopted - Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hallinan Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 210-89-2

MAY 10 '89
Date Approved

ACTING Mayor

FILE NO. 210-89-3 RESOLUTION NO. 341-89

(Agreement)

AUTHORIZING CHIEF PROBATION OFFICER, JUVENILE COURT TO CONTINUE AN AGREEMENT WITH SAN MATEO COUNTY FOR THE PLACEMENT OF CERTAIN MALE WARDS FROM SAN FRANCISCO.

WHEREAS, The Chief Probation Officer of the Juvenile Court is desirous of finding suitable placement facilities for certain committed male wards of the court; and

WHEREAS, San Mateo County is willing to accept placements from San Francisco; now, therefore, be it

RESOLVED, That the Chief Probation Officer of the Juvenile Court is authorized to renew an agreement with San Mateo County for the placement of certain committed male wards of the court at their Glenwood facility; and, be it

FURTHER RESOLVED, That the term of said agreement shall be for one year commencing July 1, 1989 subject to extension by this board.

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Adopted - Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hallinan Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Seton
ACTING Clerk

File No. 210-89-3

MAY 10 '89
Date Approved

Nancy G. Walker
ACTING Mayor

FILE NO. 1-89-20 RESOLUTION NO. 342-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors,
May 18 - 21;
Bill Maher, member, Board of Supervisors,
July 28 - August 20;
Gordon Chin, member, Public Utilities Commission,
May 7 - 8;
Allen C. Haile, President, Social Services Commission,
May 25 - June 15;
Michael P. Huerta, Executive Director, Port Commission,
May 23 - 26;
Paul H. Melbostad, member, Board of Permit Appeals,
May 20 - 29;
Patrick A. Murphy, member, Airports Commission,
May 15 - 16;
Darshan Singh, member, Parking Authority,
May 5 - 8, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker

Absent: Supervisors Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Maryann Sales
ACTING Clerk

File No.
1-89-20

MAY 17 1989
Date Approved

Mayor

FILE NO. 12-89-21 RESOLUTION NO. 343-89

[AB 1702 -- Radio Reading Service]

SUPPORTING AB 1702 (VASCONCELLOS), PROVIDING FOR A STATEWIDE RADIO READING SERVICE TO BROADCAST INFORMATION SERVICES TO MEET THE NEEDS OF THE BLIND AND PRINT HANDICAPPED, AND URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO URGE THE STATE LEGISLATURE TO PASS AB 1702.

WHEREAS, There currently exists no statewide radio reading service to broadcast information services to meet the needs of the blind and print handicapped; and

WHEREAS, AB 1702 would create the State Radio Reading Service Network Center in the City of San Diego as a production center to produce radio reading materials of current statewide interest for distribution to local radio reading services; and

WHEREAS, The bill would further require the State Librarian to develop a Radio Reading Service Bureau to be responsible for administering funds to provide grants for assisting radio reading service organizations, and would provide for the appointment of a Radio Reading Service Advisory Board to advise and assist the bureau; and

WHEREAS, The bill would provide funding for the purposes of the bill; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports the passage of AB 1702; and, be it

FURTHER RESOLVED, That copies of this resolution be furnished to his Honor, the Mayor, for transmission to the State Legislative Advocate for presentation by the latter to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to ensure the enactment of AB 1702.

DOCUMENTS DEPT.
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Adopted on date of introduction
Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker

Absent: Supervisors Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulen
ACTING Clerk

File No.
12-89-21

MAY 17 1989
Date Approved

Mayor

FILE NO. 42-89-12 RESOLUTION NO. 344-89

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POLK STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Polk Street, between Grove and McAllister Streets, on Sunday, May 28, 1989, for an AIDS Memorial, sponsored by Mobilization Against AIDS; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, The Carnaval Festival is the only other major event scheduled for May 28, 1989; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Polk Street, between Grove and McAllister Streets, on Sunday, May 28, 1989, from 7:00 p.m. to 11:00 p.m., for an AIDS Memorial;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Walker

Absent: Supervisors Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 42-89-12

MAY 17 1989
Date Approved

Mayor

FILE NO. 218-89-1 RESOLUTION NO. 345-89

[Mayor's Criminal Justice Council]

AMENDING RESOLUTION NO. 89-71, AS AMENDED, TO ALTER MEMBERSHIP OF THE COUNCIL AND EXECUTIVE COMMITTEE OF THE MAYOR'S CRIMINAL JUSTICE COUNCIL, BY AMENDING THE DESIGNATION OF REPRESENTATIVES FROM THE BOARD OF SUPERVISORS.

NOTE: Additions are indicated by underscoring; deletions are indicated by ((double parentheses)).

RESOLVED, That Resolution No. 89-71, entitled "Requesting the Mayor to Appoint a Mayor's Criminal Justice Council; Providing for the Composition, Purposes, and Responsibilities of Said Council; and Authorizing the Mayor to Submit Applications for Funding Said Council," as amended by Resolutions Nos. 286-71, 359-71, 360 71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, and 412-82, be and is hereby further amended with respect to Paragraph IB relating to membership of the Council and the Executive Committee by deleting references to the appointment of Chairs from three Board Committees that no longer exist, and by designating instead the Chairs of two Board Committees now existing, and by further providing for the appointment of one Board member who need not be a Chair of a Board Committee, so that the same shall read as follow:

I. CRIMINAL JUSTICE COUNCIL/EXECUTIVE COMMITTEE:

B. The membership of the Council shall include the Mayor, the President or other member designated by the President of the Board of Supervisors, the Chairperson or other member designated by the Chairperson of the ((Public Protection)) Finance Committee of the Board of Supervisors, the Chairperson or other member designated by the Chairperson of the Human Services Committee of the Board of

Supervisors, the Chairperson or other member designated by the Chairperson of the ((Culture and Recreation)) Governmental Operations Committee of the Board of Supervisors, ((the Chairperson or other member designated by the Chairperson of the Civil Service and General Administration Committee of the Board of Supervisors)) and one additional member of the Board of Supervisors to be designated by the President of the Board of Supervisors, the Presiding Judge of the Superior Court, the Presiding Judge of the Municipal Court, the Judge of the Juvenile Division of the Superior Court, an additional Judge of the Municipal Court, the Sheriff, the District Attorney, the Public Defender, the President or other member designated by the President of the Police Commission, the Chief of Police, the Chief Adult Probation Officer, the Chief Juvenile Probation Officer, the President or other member designated by the President of the Board of Education of the San Francisco Unified School District, the Chairperson or other member designated by the Chairperson of the Juvenile Justice Commission, the Chairperson or other member designated by the Chairperson of the Delinquency Prevention Commission, the Chairperson or other member of the Community College District Board of Governors, the Chief Administrative Officer, the Superintendent of Schools, a representative of a private agency that provides services to juvenile offenders, a representative of a private agency that provides services to adult offenders, a public member who has never been employed by a law enforcement agency, and one representative from each of three private, community-based, adult or juvenile assistance agencies involved in the prevention or treatment of delinquency or criminal activity.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Walker

Absent: Supervisors Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

MAY 17 1989

File No.
218-89-1

Date Approved

Mayor

As Amended in Committee
5/8/89

FILE NO. 134-89-2

RESOLUTION NO. 346-89

[NATIONAL HISTORIC PRESERVATION GRANT]

AUTHORIZING THE DIRECTOR OF PLANNING TO APPLY FOR, ACCEPT AND EXPEND FUNDS FROM THE NATIONAL HISTORIC PRESERVATION GRANTS-IN-AID PROGRAM.

WHEREAS, The Congress under Public Law 89-665 has authorized the establishment of a National Historic Preservation Grants-in-Aid Program providing matching funds to the State of California, its political subdivisions, eligible non-profit organizations, and individuals for historic preservation survey, registration, and planning; and

WHEREAS, The State Department of Parks and Recreation is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application under the program; and

WHEREAS, Said adopted procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications and the availability of local matching funds prior to submission of said applications to the State; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the filing of an application to the State Office of Historic Preservation for the National Historic Preservation Grants-in-Aid assistance for a Planning grant not to exceed $25,000; authorizes the Director of Planning or his authorized deputy as the agent to coordinate, process, and execute all contracts, agreements, amendments, and ancillary documents within the scope of the attached application; and agrees that all required local matching funds will be provided for the project; that the activity financed by this grant shall include the survey of all unreinforced masonry buildings citywide including those located within Chinatown to determine their consistency with the standards of the grant program, including the historic significance and seismic upgrade standards of the grant program; and be it

GJ
5/8/89

FURTHER RESOLVED, That the City Planning Commission does hereby request that the Board of Supervisors endorse the Landmarks Preservation Advisory Board's request for the Director of Planning to apply for, accept and expend funds from the State Office of Historic Preservation in an amount not to exceed $25,000; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs its Clerk to report this action and to submit a copy of this Resolution to the Secretary of the Landmarks Preservation Advisory Board for further action in accordance with the provisions of Article 10 of the City Planning Code.

FURTHER RESOLVED, That the Board of Supervisors hereby directs its Clerk to report this action and to submit a copy of this Resolution to the Secretary of the Landmarks Preservation Advisory Board for further action in accordance with the provisions of Article 10 of the City Planning Code.

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DEPARTMENT OF CITY PLANNING

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Lou Benoit
ACTING Clerk

MAY 17 1989

File No.
134-89-2

Date Approved

Mayor

FILE NO. 209-89-2

AMENDMENT OF THE WHOLE
5/10/89

RESOLUTION NO. 347-89

APPROVING A TRANSPORTATION EXPENDITURE PLAN FOR THE CITY AND COUNTY OF SAN FRANCISCO WHICH CALLS FOR A ONE-HALF OF ONE PERCENT TRANSACTIONS AND USE TAX, AND TRANSMITTING THAT PLAN TO THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) FOR ITS REVIEW AND APPROVAL, PURSUANT TO ORDINANCE NO. 184-88.

WHEREAS, Ordinance No. 184-88 authorized the Transportation Committee to develop consensus on the need for transportation system improvements in the City and County of San Francisco, and to formulate a Transportation Expenditure Plan which calls for a one-half of one percent transactions and use tax pursuant to State enabling legislation (California Public Utilities Code, Section 131000 et seq); and

WHEREAS, The Transportation Committee has submitted to the Board of Supervisors its recommended Transportation Expenditure Plan, developed in conformance with the provisions of Ordinance No. 184-88 and adopted by Committee Resolution No. 10-89; and

WHEREAS, The Transportation Committee was assisted in developing its recommended plan by a Citizen Advisory Committee and a Technical Advisory Committee during an intensive nine-month process of open public dialogue, providing for the participation of all interested organizations, groups and individuals; and

WHEREAS, The Transportation Committee urges the Board to review and approve the Transportation Expenditure Plan as expeditiously as possible to ensure submittal of the approved plan to the Metropolitan Transportation Commission for its review no later than June 1, 1989, consistent with the provisions of Ordinance No. 184-88; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves a Transportation Expenditure Plan for the City and County of San Francisco, on file with the Clerk of the Board of Supervisors, which calls for a one-half of one percent transactions and use tax; and be it

FURTHER RESOLVED, That the Board of Supervisors, on behalf of the City and County of San Francisco, transmits the approved Transportation Expenditure Plan to the Metropolitan Transportation Commission (MTC), and urges its expeditious review and approval as mandated before the Board of Supervisors can submit the proposal to the electorate on November 7, 1989; and be it

FURTHER RESOLVED, That the Board extends its appreciation to the Transportation Committee, its citizen advisors and staff for their extraordinary efforts in developing recommendations embodied in the Transportation Expenditure Plan.

6184R

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Adopted - Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hongisto Kennedy Maher Nelder Walker

Noes: Supervisors Hallinan Hsieh

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 209-89-2

MAY 17 1989

Date Approved

Mayor

FILE NO. 12-89-4 RESOLUTION NO. 348-89

[SB 437 - Board of Equalization]
SUPPORTING SB 437 (KOPP, AYALA, PETRIS, AND ROSENTHAL) PROPERTY TAXATION: STATE-ASSESSED PROPERTY AND URGING THE MAYOR TO URGE THE STATE LEGISLATURE TO PASS SB 437.

WHEREAS, Members of the State Board of Equalization have in the past received campaign contributions from owners of state-assessed property, namely utilities; and

WHEREAS, The State Board of Equalization has in the past adopted valuation amounts on utility-owned properties that were hundreds of millions of dollars below recommendations made by the Board's staff; and

WHEREAS, The Board of Equalization is not currently required to disclose the method it uses to value state-assessed property or to provide the basis for its deviations from staff recommendation; and

WHEREAS, SB 437 has been introduced to require the Board of Equalization to disclose the method used to value state-assessed property and to provide the basis for any deviation from staff recommendations; and further to enable counties in which state-assessed property is located to petition the Board for a reassessment and to have a hearing on the petition; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports the passage of SB 437; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to direct the City's lobbyist to urge the State Legislature to support the passage of SB 437.

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Adopted - Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Lee Benson
ACTING Clerk

File No. 12-89-4

MAY 19 1989
Date Approved

Mayor

FILE NO. 25-89-16 RESOLUTION NO. 349-89

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SERVICES OF THE COURT MANAGEMENT SYSTEM COORDINATOR CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Court Management System Policy Committee is composed of representatives of the Police Department, Sheriff's Department, Adult Probation Department, Superior Court, Municipal Court, District Attorney, Public Defender and County Clerk; and it is constituted to provide a sharing of computer services and costs for computer services at the Hall of Justice, including the common costs for the employment of a Coordinator of the Court Management System; and

WHEREAS, The current Contractor of the position of Coordinator of the Court Management System has submitted a proposal for a contract for services as Coordinator of the Court Management System, for fiscal year 1989-90 at lower cost than having such work performed by City and County employees; and

WHEREAS, The Controller has certified that said services can be performed at lower cost to the City and County through said proposed contract than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification.

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Adopted - Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Long Bulen
ACTING Clerk

File No. 25-89-16

MAY 19 1989
Date Approved

Mayor

FILE NO. 28-89-6 RESOLUTION NO. 350-89

(Emergency Work)

AUTHORIZING THE DIRECTOR OF DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE SEWER ON GEARY BLVD. NORTH SIDE, BRODERICK STREET TO LYON STREET.

WHEREAS, The one hundred year old sewer on Geary Blvd. North side Broderick Street to Lyon Street is in various states of collapse.

WHEREAS, The sewer is in a state of deterioration and collapse, presenting a hazard to the public health and safety of the citizens of San Francisco; now therefore be it.

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the sewer on Geary Blvd North Side, Broderick Street to Lyon Street. The cost of the work is estimated at $269,087.00. Funds are available in Clean Water Program Fund 35-801.

RECOMMENDED:

Executive Director
Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Financial
Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

Director

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JUN 14 1989

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Adopted - Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

File No. 28-89-6

MAY 19 1989
Date Approved

Acting Clerk

Mayor

FILE NO. 38-89-9 RESOLUTION NO. 351-89

(GIFT ACCEPTANCE)

AUTHORIZING THE ADULT PROBATION DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT, AS A GIFT FROM B.I. INCORPORATED, THE ANKLE MOUNTED "B.I. HOME ESCORT" PILOT SYSTEM, FOR AN ADDITIONAL 180 DAYS, WITH AN ADDED VALUE OF TWENTY FIVE THOUSAND AND TWO HUNDRED DOLLARS ($25,200.00).

WHEREAS, B.I. Incorporated of Boulder, Colorado, has previously made a gift to the Adult Probation Department of the use of a "B.I. Home Escort System" for a period of 180 days; and,

WHEREAS, The Board of Supervisors approved the acceptance of said gift by Resolution No. 728-88; and,

WHEREAS, the 180 days expires effective May 31, 1989; and,

WHEREAS, B.I. Incorporated has graciously offered to extend the use of the "B.I. Home Escort System" for an additional 180 days having an added value of twenty five thousand and two hundred dollars ($25,000.00); and,

WHEREAS, the system will continue to be used by the Adult Probation Department to assess the viability of electronic monitoring in the City and County of San Francisco; and,

WHEREAS, acceptance of a gift exceeding a value of five thousand ($5,000) dollars must be approved by the Board of Supervisors by resolution; be it,

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of the Adult Probation Department to accept, on behalf of the City and County of San Francisco, a gift from B.I. Incorporated which includes use of 20 B.I. Home Escort Ankle mounted transmitters, 20 field monitoring devices, and one NCR Tower host computer with printer.

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Adopted - Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Burke
ACTING Clerk

File No. 38-89-9

MAY 19 1989
Date Approved

Mayor

FILE NO. 40-89-7 RESOLUTION NO. 352-89

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "J" IN THE PARNASSUS HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 859-79 established Residential Permit Parking Area "J" in the Parnassus Heights Area; and by Resolutions No. 1027-79, 1066-80, 98-81, 904-81, 980-81, 108-82, 823-83, 936-87 and 73-89 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "J" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "J"; and

WHEREAS, A public hearing held on March 10, 1989, indicated that the majority of the residents of the area favored inclusion within the program; now, therefore be it

RESOLVED, That the boundaries of Residential Permit Parking Area "J" shall be revised to include the following area:

Commencing at the point where the centerline of Carl Street intersects the extended east lot line of Lot 19 of Block 1266; thence northerly along the extended east lot line of Lot 19 to the south lot line of Lot 21; thence easterly along the south lot line of Lot 21 to the west lot line of Lot 16; thence northerly along the west lot line of Lot 16 to the south lot line of Lot 28; thence easterly along the south lot ine of Lots 28, 29, 30, 31, 32, 33, 34 and 35 to the east lot line of Lot 9; thence southerly along the east lot line of Lot 9 to the north lot line of Lot 8; thence easterly along the north lot line of Lot 8 to the west lot line of Lot 39; thence southerly along the west lot line of Lot 39 to the north lot line of Lot 40; thence easterly along the north lot line of Lot 40 of Block 1266 to the centerline of Stanyan Street; thence southerly along the centerline of Stanyan Street to the extended north lot line of Lot 30 of Block 1267; thence easterly along the extended north lot line of Lot 30 to the west lot line of Lot 29; thence northerly along the west lot line of Lot 29 to the north lot line of Lot 29; thence easterly along the north lot line of Lots 29, 63, 62, 27, 26, 25, 24, 23, 22 and 21 to the east lot line of Lot 21; thence southerly along the east lot line of Lot 21 of Block 1267 to the extended south lot line of Lot 1 of Block 1273; thence westerly along the extended south lot line of Lots 1, 25, 24, 23, 22, 21, 20, 19 and 26 to the west lot line of Lot 26; thence northerly along the west lot line of Lot 26 to the south lot line of Lot 17A; thence westerly along the south lot line of Lot 17A of Block 1273 to the centerline of Stanyan Street; thence southerly along the centerline of Stanyan Street to the extended south lot line of Lot 1 of Block 1274; thence westerly along the extended south lot line of Lots 1, 34 and 33 to the east lot line of Lot 32; thence southerly along the east lot line of Lot 32 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 859-79 upon which time limitations shall apply shall be revised to include the following:

Carl Street, between Shrader and Willard Streets, both sides; and be it

* * *

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FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 859-79, 1027-79, 1066-80, 98-81, 904-81, 980-81, 108-82, 823-83, 936-87 and 73-89 shall apply.

Adopted - Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 40-89-7

MAY 1 9 1989
Date Approved

Mayor

AMENDMENT OF THE WHOLE
5/8/89

FILE NO. 64-89-8

RESOLUTION NO. 353-89

RO #9001B

[Lease of Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 1390 MARKET STREET FOR THE MAYOR'S OFFICE, THE CITY ATTORNEY'S OFFICE AND THE DEPARTMENT OF PUBLIC WORKS.

RESOLVED, In accordance with the recommendation of the Mayor, the City Attorney, the Director of Public Works and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Calfox, Inc., as Lessor, for a portion of the mezzanine located at 1390 Market Street, San Francisco, California, which comprises an approximate area of 11,363 square feet, for offices for the Mayor's Office, the City Attorney's Office and the Department of Public Works.

The lease shall commence July 1, 1989 or as soon thereafter as alterations are completed by Lessor and accepted by City and end December 31, 1993 at an initial rental of $14,204 per month. It is further understood that City shall occupy said premises for the entire lease term expiring December 31, 1993 unless funds for rental payments are not requested or not appropriated for the 1990-1991 fiscal year or any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

City to reimburse Lessor for a portion of the alteration costs of the subject premises at an amount not to exceed $5,000. Said reimbursement shall be paid together with the first month's rent due after City's acceptance of the premises.

To the fullest extent permitted by law, City shall hold Lessor and Lessor's officers, agents and employees harmless from, and shall defend them against, any and all claims, direct or vicarious liability, damage or loss arising out of: (a) any injury to or death of any person or damage to or destruction of any property occurring in, on or about the premises, or any part thereof, from any cause whatsoever, or (b) any default by City in the observance or performance of any of the terms, covenants or conditions of this lease, or (c) the use, occupancy or condition of the premises or City's activities therein. The foregoing indemnity obligation of City shall exclude only claims, liability, damage or loss to the extent that they result from the active negligence or willful misconduct of Lessor or Lessor's authorized representatives and which are not caused by City's actions. The provisions of this paragraph shall survive the termination of this lease with respect to any damage, destruction, injury or death occurring prior to such termination.

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RECOMMENDED:

Mayor

City Attorney

Director of Public Works

Director of Property

$13,692.00 Available
Appropriation No.
01-001 25-14-00 1460 323725

$121,008.00 Available
Appropriation No.
01-001 03-01-00 1460 302505

$40,748.00 Available
Approriation No.
02-093 90-03-00 1460 774281

Controller

(Subject to funds being approved in the Annual Appropriation Ordinance for the 1989-90 fiscal year.)

APR 26 1989

(See file for departmental signatures)

0573

Adopted - Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy
Maher Walker

Noes: Supervisors Hsieh Nelder

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
64-89-8

MAY 19 1989
Date Approved

Mayor

354-89

FILE NO. 64-89-14

RESOLUTION NO. [redacted]

RO #9007

[Lease of Property]

AUTHORIZING RENEWAL OF ONE LEASE AND EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY FOR VARIOUS CITY DEPARTMENTS.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of the Board of Supervisors for the renewal of one lease and the Director of Property for the extension of certain existing leases of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1) Renewal of lease with Jack and LaVonne Keeney for land and buildings covering approximately 21,162 square feet at 1975-99 Bryant Street for Department of Public Works' Traffic Sign Shop for one year beginning July 1, 1989, at a rental of $7,897 per month payable from Appropriation No. 02-092 90-11-00 003-01 1460 778001.

City agrees to hold Lessors harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the leased premises or any part thereof, resulting from negligence of City, its agents or employees. City hereby waives all claims against Lessors for damages to goods, wares and merchandise, and all other personal property in, upon or about said premises, unless such damage results from negligence of Lessors.

2) Extension of lease with P.G.&E. Company for approximately 170,000 square feet of vacant land at Army and De Haro Streets for the Department of Public Works for the storage of equipment and recycled road materials for one year beginning July 1, 1989, at a rental of $3,300 per month payable from Appropriation No. 09-981 90-09-00 1460 784066.

3) Extension of lease with San Francisco Unified School District for approximately 17,290 square feet at 275 Hayes Street for Superior Court, on a month-to-month basis, for a period not to exceed twelve months beginning July 1, 1989, at a rental of $3,341 per month payable from Appropriation No. 01-001 10-01-00 1460 316083.

4) Extension of lease with San Francisco Unified School District for approximately 2,637 square feet at 170 Fell Street for Rent Stabilization and Arbitration Board on a month-to-month basis for a period not to exceed twelve months, beginning July 1, 1989, at a rental of $1,708 per month payable from Appropriation No. 01-001 65-00-00 1460 404012.

5) Extension of lease with the San Francisco Housing Authority for approximately 8,250 square feet on the third floor at 1815 Egbert Avenue for the Police Department on a month-to-month basis for a period not to exceed twelve months, beginning July 1, 1989, at a rental of $734 per month payable from Appropriation No. 02-005 38-03-13 1460 580324.

RECOMMENDED:
Items 1 & 2:

Director of Public Works

Item 3:

Presiding Judge, Superior Court

Item 4:

Director, Rent Stabilization & Arbitration Board

Item 5:

Chief of Police

Items 1-5:

Director of Property

Item 1: $94,764.00 Available
Appropriation No.
90-11-00 003-01 1460 778001

Item 2: $39,600.00 Available
Appropriation No.
09-981 90-09-00 1460 784066

Item 3: $40,092.00 Available
Appropriation No.
01-001 10-01-00 1460 316083

Item 4: $20,496.00 Available
Appropriation No.
01-001 65-00-00 1460 404012

Item 5: $8,808.00 Available
Appropriation No.
02-005 38-03-13 1460 580324

Controller

(Subject to funds being approved in Annual Appropriation Ordinance Fiscal Year 1989-1990).

APR 14 1989

0621

(Real Estate)

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Rose Gulen
ACTING Clerk

File No.
64-89-14

MAY 19 1989
Date Approved

Mayor

FILE NO. 92-89-16 RESOLUTION NO. 355-89

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Delinquency Prevention Commission pursuant to the provisions of the California Welfare and Institutions Code, Section 233, and the San Francisco Administrative Code, Section 20.51, for the term specified:

William Perez Marquis, vice himself, term expired, for a four-year term ending June 30, 1993 (nominee of Supervisor Hongisto).

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Barber
ACTING Clerk

File No. 92-89-16

MAY 19 1989
Date Approved

Mayor

FILE NO. 92-88-55.2. RESOLUTION NO. 356-89

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO DOMESTIC VIOLENCE TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Domestic Violence Task Force pursuant to the provisions of Board of Supervisors' Resolution No. 131-86 as amended, for the term specified:

Ellen Rubenstein Fisher, vice Beverly Yungert, resigned, for an indefinite term (nominee of Supervisor Gonzalez);

John Grigsby, vice Julise Johanson, resigned, for an indefinite term (nominee of Supervisor Britt).

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-88-55.2

MAY 19 1989
Date Approved

Mayor

As amended in Board 5/8/89

FILE NO. 100-89-7 RESOLUTION NO. 357-89

[CHILDREN'S BUDGET]

URGING THE MAYOR TO STRENGTHEN AND EXPAND OVER THE NEXT TWO YEARS LOCALLY FUNDED CHILDREN'S PROGRAMS USING LOCAL, STATE, AND FEDERAL AND OTHER FUNDS.

WHEREAS, The citizens of San Francisco have a deep concern about the welfare of our city's children and youth and the future of our city depends on creating an environment where children, youth and families can flourish; and

WHEREAS, The Board of Supervisors and the Mayor adopted a ten-point Children's Agenda in November, 1987, calling for:

1. Affordable Housing for Families
2. Plentiful Child Care Resources
3. Safe, Enriching Recreation
4. High-Quality Public Schools
5. Comprehensive Social Services
6. Accessible Health Care
7. State-of-the-Art Libraries
8. Effective Vocational Programs
9. A Rehabilitative Juvenile Justice System
10. Comprehensive Planning and Funding; and

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WHEREAS, The status of San Francisco's children, as evidenced by the crack/cocaine crisis, the school drop-out rate, and the high incidence of child abuse, requires the city's urgent attention; and

WHEREAS, An investment in our children makes sound economic sense, given that it costs far less to prevent school failure, poor health and lack of social adjustment among our children, than to pay for the dependency and crime that results when children's needs are ignored; and

WHEREAS, San Francisco's capacity to respond to the needs of its children through the budget process is hindered because budget preparation for children is scattered throughout city departments and lacks a comprehensive approach; therefore be it

RESOLVED, That the San Francisco Board of Supervisors endorses the idea of developing an annual Children's Budget--a coordinated, comprehensive package of proposals which cuts across departmental lines to implement a Children's Agenda and to address the most pressing needs of the city's children, youth and families; and

FURTHER RESOLVED, That the San Francisco Board of Supervisors urge the Mayor to present to the Board, as part of the annual budget proposal, a separate listing of all children's programs in his budget and the rationale for these programs; and

FURTHER RESOLVED, The San Francisco Board of Supervisors urge that the following guidelines be used in developing the Children's Budget package:

- Preventing problems before they occur or before the escalate;
- Targeting the highest-risk populations and highest-need areas of the city;

- Preventing institutionalization whenever possible; and
- Emphasizing community-based outreach strategies that are culturally specific; and

FURTHER RESOLVED, The San Francisco Board of Supervisors urge the Mayor to strengthen and expand over the next two years locally funded children's programs using local, state, federal and other funds in the following areas:

- latchkey programs
- teen recreation programs
- health outreach to the schools
- mental health prevention and outreach
- youth employment
- community-based delinquency prevention programs
- youth-oriented, preventative, proactive police and streetwork programs
- residential and counseling programs for troubled adolescents
- child abuse prevention programs, and
- literacy programs.
- services for homeless families
- childcare and early childhood development programs

Adopted - Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Ward

Absent: Supervisor Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Rulon
ACTING Clerk

File No. 100-89-7

MAY 19 1989
Date Approved

Mayor

As Amended in Committee
5/8/89

FILE NO. 186-89-7

RESOLUTION NO. 358-89

(Emergency Contract)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL, DIVISION OF TUBERCULOSIS CONTROL TO ENTER INTO AN EMERGENCY CONTRACT; PROVIDING FOR RETROACTIVE PAYMENTS TO MISSION IMAGING CENTER, INC.

GJ 5/8/89

WHEREAS, the City and County of San Francisco (CITY), acting in accordance with authority derived from the California Health and Safety Code, Division 4, Chapter 5, Sections 3280 and 3285, desires to secure contractual services for the purpose of chest roentgenogram service augmenting the CITY roentgenography service for the control of tuberculosis; and

WHEREAS, the services are required to maintain the public health, safeguarding the lives of the citizens of the CITY; now, therefore, be it

RESOLVED, that the contract for the City and County of San Francisco, Department of Public Health, Bureau of Communicable Disease Control to provide chest roentgenography service to augment the CITY roentgenography service for emergency calls to the residents of San Francisco, in the amount of up to $9,600 per month, from March 15, 1989 through August 31, 1989, is hereby approved until a contract can be negotiated between the City and County of San Francisco and said roentgenography service; and, be it

GJ 5/8/89

FURTHER RESOLVED, That the Board of Supervisors does hereby authorize retroactive payments to Mission Imaging Center, Inc. as of March 15, 1989.

RECOMMENDED:

David Werdegar, M.D., M.P.H.

APPROVED:

Sandy Ouye Mori
Health Commission

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Adopted - Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Ann Bulay
ACTING Clerk

File No. 186-89-7

MAY 19 1989
Date Approved

Mayor

FILE NO. 215-89-1

AMENDMENT OF THE WHOLE

RESOLUTION NO. 359-89

(Bond Sale)

PROVIDING FOR THE ISSUANCE OF $109,500,000 AGGREGATE PRINCIPAL AMOUNT OF SAN FRANCISCO GENERAL OBLIGATION BONDS (LIBRARY FACILITIES PROJECT), INCLUDING THE ISSUANCE OF AN INITIAL SERIES THEREOF IN THE AGGREGATE PRINCIPAL AMOUNT OF $12,000,000 AND DESIGNATED AS THE CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS, SERIES 1989A (LIBRARY FACILITIES PROJECT); AUTHORIZING THE EXECUTION, AUTHENTICATION AND REGISTRATION OF SAID BONDS; PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF; PROVIDING FOR THE APPOINTMENT OF DEPOSITORIES FOR SAID BONDS; AND PROVIDING FOR THE ESTABLISHMENT OF FUNDS RELATED THERETO.

WHEREAS, The Board of Supervisors (the "Board") of the City and County of San Francisco, California (the "City"), duly called and an election was regularly held in the City on November 8, 1988, for the purpose of submitting to the qualified voters of the City a proposition for incurring bonded indebtedness of the City in the aggregate principal amount of $109,500,000 at a rate of interest not to exceed twelve percent (12%) per annum for the purpose of raising money to pay the cost of construction of a main public library and reconstruction of branch libraries of the City; and

WHEREAS, The Acting Registrar of Voters of the City duly and regularly canvassed the return of said election and, as the result of such canvass, certified to the Board that more than two-thirds of the votes cast on said proposition favored the incurring of such bonded indebtedness; and

WHEREAS, The Board has determined that it is necessary and desirable that all of said bonds, designated as the "City and County of San Francisco General Obligation Bonds (Library Facilities Project)" (the "Bonds"), in the aggregate principal amount of $109,500,000, be issued and sold from time to time, for the purposes authorized and on the conditions set forth in this Resolution of the Board; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Conditions Precedent. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of the Bonds have existed, happened and been performed in due time, form and manner in accordance with applicable law, and the City is now authorized pursuant to its Charter and applicable law to incur indebtedness in the manner and form provided in this Resolution, as it may be supplemented or amended from time to time (the "Resolution").

Section 2. Issuance of Bonds. The Board hereby authorizes the issuance and sale, from time to time, of $109,500,000 aggregate principal amount of the Bonds for the acquisition, construction, rehabilitation or completion of the real property improvements set forth in the following proposition:

> PUBLIC LIBRARY FACILITIES SYSTEM IMPROVEMENT BONDS, 1988. To incur a bonded indebtedness of $109,500,000 to pay the cost of construction of a main public library and reconstruction of branch libraries of the City and County of San Francisco.

The Bonds shall be divided into two or more series, as the Board shall determine, and shall be sold in accordance with law at not less than their par value and accrued interest.

Section 3. Initial Series of Bonds. An initial series of Bonds in the aggregate principal amount of $12,000,000 is hereby created and established. Said series of Bonds shall be designated as the "City and County of San Francisco General Obligation Bonds, Series 1989A (Library Facilities Project)" (the "Series 1989A Bonds"). The Series 1989A Bonds shall be sold on the terms and conditions approved by the Board in this Resolution, as supplemented

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by its Resolution adopted of even date herewith relating to the Series 1989A Bonds (the "Series 1989A Resolution").

Section 4. Tax Levy. For the purpose of paying the principal and interest on the Bonds, the Board at the time of fixing the general tax levy shall fix, and in the manner provided for such general tax levy, levy and collect annually each year until the Bonds are paid, or until there shall be a sum in the treasury of the City set apart for that purpose sufficient to meet all sums coming due for principal and interest on the Bonds, a tax sufficient to pay the annual interest on the Bonds as the same becomes due and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax levy can be made available for the payment of such principal; provided, however, that if the Board expects to sell all or any part of the Bonds at such time that the principal of or interest on such Bonds will become due before the proceeds of a tax levied after such sale would be available to pay such principal or interest, the Board, at the time of fixing the annual tax levy, may levy a tax in an amount clearly sufficient to pay that portion of the principal of and interest on the Bonds which it is expected will become due before the proceeds of the next succeeding tax levy will be available.

Said tax shall be in addition to all other taxes levied for City purposes, shall be collected at the same time and in the same manner as other taxes of the City are collected, and shall be used only for the payment of the Bonds and the interest thereon.

Pursuant to the Series 1989A Resolution or such other resolutions as the Board may adopt from time to time authorizing and directing the issuance and sale of additional series of Bonds, all taxes collected pursuant to this Section 4 shall be deposited

forthwith in a special bond interest and sinking fund or funds to be designated as the "General Obligation Bonds Library Facilities Project Bond Fund" with the appropriate series designation (each a "Bond Fund"). Such fund or funds shall be kept separate and apart from all other funds. The City Treasurer (the "Treasurer") shall also deposit in the applicable Bond Fund from the proceeds of sale of a series of Bonds, any moneys received on account of any premium paid on such series of Bonds and interest accrued on such series of Bonds to the date of payment of the purchase price thereof. So long as any of the Bonds are outstanding, moneys in said funds shall be used solely for the purpose of paying the principal of and interest on the Bonds as such principal and interest shall become due and payable; provided, however, that when all of the principal and interest on all of the Bonds have been paid, any balance of money then remaining in said funds shall be transferred to the general fund of the City.

Section 5. Execution and Authentication of Bonds. The Bonds shall be signed by the Mayor and the Treasurer, and countersigned by the Clerk of the Board whose signature shall be countersigned by a Deputy Clerk of the Board pursuant to Section 2.40 of the San Francisco Administrative Code. Except for the countersignature of a Deputy Clerk of the Board which shall be a manual signature, all signatures referred to hereinabove may be facsimile or manual. The Clerk of the Board shall cause the official seal of the Board to be impressed or printed on each of the Bonds and the Treasurer shall authenticate the Bonds.

In case any of such officers whose signatures or countersignatures appear on the Bonds shall cease to be such officer before the delivery of such Bonds to the purchaser, such signatures or countersignatures shall nevertheless be valid and sufficient for

all purposes as if they had remained in office until the delivery of the Bonds.

Section 6. Transfer or Exchange of Bonds. In accordance with its terms, any Bond may be transferred upon the books required to be kept pursuant to the provisions of Section 7 hereof by the person in whose name it is registered, in person or by duly authorized attorney, upon surrender of such Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Treasurer.

Whenever any Bond shall be surrendered for transfer, in accordance with the Resolution, the appropriate City officials shall execute, and the Treasurer shall authenticate and deliver a new bond or bonds of the same series and maturity for a like aggregate principal amount.

The Bonds may be exchanged at the office of the Treasurer for a like aggregate principal amount of Bonds of other authorized denominations of the same maturity.

The Treasurer shall require any owner of Bonds requesting a transfer or exchange of Bonds to pay any tax or other governmental charge required to be paid with respect to such transfer or exchange.

No transfer or exchange of Bonds shall be required to be made by the Treasurer during the period from the close of business on the last day of the month (fifteenth day of the month for Bonds for which the interest payment date is the first day of a month) (the "Record Date") next preceding each interest payment date to and including such interest payment date.

Section 7. Registration Books. The Treasurer shall keep or cause to be kept at the office of the Treasurer sufficient books for the registration and transfer of the Bonds, which books shall be open to inspection and upon presentation for such purpose, the

Treasurer shall, under such reasonable regulations as he or she may prescribe, register or transfer or cause to be registered or transferred on said registration books, the Bonds.

Section 8. Appointment of Depositories and Other Agents. The Treasurer is hereby authorized and directed to appoint from time to time one or more depositories as he or she may deem desirable.

The Treasurer is hereby also authorized and directed to appoint from time to time one or more agents as he or she may deem necessary or desirable. To the extent permitted by applicable law and under the supervision of the Treasurer, such agents may serve as paying agent, fiscal agent or registrar for the Bonds or may assist the Treasurer in performing any or all of such functions and such other duties as the Treasurer shall determine. Such agents shall serve under such terms and conditions as the Treasurer shall determine. The Treasurer may remove or replace agents appointed pursuant to this paragraph at any time.

Section 9. Payment of Principal of and Interest on Bonds. The principal of the Bonds shall be payable in lawful money of the United States of America to the registered owner thereof, upon the surrender thereof at the office of the Treasurer. The interest on the Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Treasurer as the owner thereof as of the Record Date next preceding an interest payment date, whether or not such day is a Business Day (as defined hereinafter).

Each Bond shall bear interest from the interest payment date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the Record Date next preceding any interest payment date to and including the interest payment date, in which case it shall bear interest from

such interest payment date, or unless it is authenticated prior to the first interest payment date of a series of Bonds, in which case it shall bear interest from the date of such series of Bonds; provided, however, that if at the time of authentication of any bond, interest is in default on outstanding bonds, such Bond shall bear interest from the interest payment date to which interest has previously been paid or made available for payment on the outstanding Bonds. Payment of the interest on any Bond shall be paid by check or draft mailed to its registered owner at the address of such registered owner as it appears on the registration books of the Treasurer; provided, however, that the registered owner of Bonds of a single series in an aggregate amount of at least $1,000,000 may submit a written request to the Treasurer for payment of interest on the Bonds by wire transfer; and provided, further, that unless such interest payment date is a day on which banks in California and New York are required to be open for business (a "Business Day"), then such payment shall be made on the next succeeding Business Day.

Section 10. Project Fund. There is hereby established a library facilities improvement fund to be designated as the "General Obligation Bonds Library Facilities Project Fund" (the "Project Fund"). The Project Fund shall be maintained by the Treasurer of the City, as a separate fund, segregated and distinct from all other funds.

All of the proceeds of the sale of the Bonds excluding any premium or accrued interest received thereon shall be deposited by the Treasurer to the credit of the Project Fund and shall be applied exclusively to the objects and purposes specified in the proposition set forth in Section 2 hereof, provided, however, that when such purposes and objects have been accomplished, any moneys remaining in such fund shall be transferred to the applicable Bond Fund

established pursuant to Section 4 hereof and applied to the payment of the principal of and interest on the Bonds. Amounts in a Project Fund may be applied to the payment of costs of issuance of the Bonds, including, without limitation, bond and financial printing expenses, mailing and publication expenses, rating agency fees, and the fees and expenses of paying agents, registrars, financial consultants and bond counsel.

Section 11. General Redemption Provisions. Notice of any redemption of Bonds shall be mailed, postage prepaid, to the respective registered owners thereof at the addresses appearing on the bond registration books of the Treasurer not less than thirty (30) nor more than forty-five (45) days prior to the redemption date. The notice of redemption shall (a) state the redemption date; the redemption price; the CUSIP number, if any, of each Bond to be redeemed; and the series and the maturity date(s) of the Bonds to be redeemed and, if less than all of any such maturity is being redeemed, the distinctive numbers of the Bonds of such maturity, and in the case of Bonds redeemed in part, the respective portions of the principal amount thereof, to be redeemed; (b) require that Bonds to be redeemed be surrendered by the registered owners thereof at the office of the Treasurer; and (c) give notice that further interest on the Bonds to be redeemed will not accrue after the designated redemption date.

The actual receipt by the owner of any Bond of notice of such redemption shall not be a condition precedent to redemption, and failure to receive such notice shall not affect the validity of the proceedings for the redemption of such Bonds or the cessation of interest on the date fixed for redemption.

Notice of redemption shall be given by the Treasurer and a certificate of the Treasurer that notice of redemption in accordance

with the Resolution has been given to the owners of the Bonds shall be conclusive as against all parties.

The Treasurer shall establish a Redemption Fund for each series of Bonds to be designated as the "General Obligation Bonds Library Facilities Project Redemption Fund" with the appropriate series designation (each a "Redemption Fund"), and on or prior to the redemption date the Treasurer shall deposit in the appropriate Redemption Fund moneys sufficient to pay the principal of, and premium, if any, on Bonds called for redemption and available therefor. Moneys in a Redemption Fund shall be applied solely to the payment of principal of and premium, if any, on the related series of Bonds called for redemption upon presentation and surrender thereof at the office of the Treasurer. Any interest due on Bonds called for redemption shall be paid from the Bond Fund for the applicable series of Bonds.

If, after all of the Bonds have been redeemed and canceled or paid and canceled, there are moneys remaining in a Redemption Fund, such moneys shall be transferred to the general fund of the City; provided, however, that if the City issues bonds to refund the Bonds, such moneys may be transferred to one or more funds established for the payment of debt service on the refunding bonds.

When notice of redemption has been given in accordance with the Resolution, and when the amount necessary for payment of the redemption price (excluding interest which is payable from the applicable Bond Fund) is available for such purpose in the Redemption Fund for such series of Bonds, the Bonds called for redemption shall become due and payable on the date fixed for redemption, and upon presentation and surrender of such Bonds at the place specified in the notice of redemption, such Bonds shall be redeemed and paid at said redemption price out of such Redemption Fund, and no further

interest shall accrue on such Bonds after the redemption date, and after the redemption date, the owners of the Bonds so called for redemption shall look only to the applicable Redemption Fund for the payment of the principal of and premium, if any, on such Bonds. All Bonds that have been redeemed shall be canceled by the Treasurer and not reissued.

Section 12. Effective Date. This resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealey
ROBERT A. KENEALEY
Assistant Chief Deputy City Attorney

Adopted - Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

MAY 1 9 1989

Date Approved

Mayor

File No.
215-89-1

(Bond Sale)

RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF $12,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS, SERIES 1989A (LIBRARY FACILITIES PROJECT) AND $12,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS, SERIES 1989B (STREET IMPROVEMENT PROJECT); AUTHORIZING THE PUBLICATION OF OFFICIAL NOTICE OF SALE RELATING THERETO; SPECIFYING THE FORMS OF SAID BONDS AND AUTHORIZING THE PREPARATION THEREOF; ESTABLISHING FUNDS RELATED THERETO; APPROVING THE OFFICIAL STATEMENT RELATING TO SAID BONDS; CONSENTING TO THE SUBMISSION OF BIDS BY THE FINANCIAL CONSULTANTS AND AUTHORIZING OFFICIAL ACTION.

WHEREAS, By resolution adopted of even date herewith (the "Bond Resolution") the Board of Supervisors (the "Board") of the City and County of San Francisco (the "City") has authorized the issuance of its General Obligation Bonds (Library Facilities Project); and

WHEREAS, It is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds, Series 1989A (Library Facilities Project); and

WHEREAS, By a resolution adopted on July 11, 1988 (the "Authorizing Resolution") the Board has authorized the issuance of its Public Street Improvement Bonds in an aggregate amount of $27,000,000; and

WHEREAS, It is necessary and desirable to issue the remaining portion of said Bonds in an aggregate principal amount of $12,000,000 and designated as City and County of San Francisco General Obligation Bonds, Series 1989B (Street Improvement Project); now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Receipt of Bids. The office of the Clerk of the Board, Room 235, City Hall, San Francisco, California is hereby fixed as the place, and 10:00 a.m. on June 7, 1989 (the "Sale Date"), as the time, at which bids will be received for the purchase of $24,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 1989A (Library Facilities Project) (the "Series 1989A Bonds") and City and County of San Francisco General Obligation Bonds, Series 1989B (Street Improvement Project) the ("Series 1989B Bonds") (collectively, the "Series 1989 Bonds"), subject to the terms and conditions of the official notice of sale hereinafter set forth. The Clerk of the Board is hereby authorized and directed to receive bids for the purchase of the Series 1989 Bonds at said time and place in accordance with said notice of sale.

Section 2. Terms and Form of Series 1989A Bonds. The Series 1989A Bonds shall be dated as of June 1, 1989, and shall be substantially in the following form:

[Form of Bond]

$ United States of America No
STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO
GENERAL OBLIGATION BONDS, SERIES 1989A
(LIBRARY FACILITIES PROJECT)

Dated Date	Interest Rate	Maturity Date	CUSIP No

Registered Owner:

Principal Sum:

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The CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation duly organized and existing under and pursuant to the Constitution and the laws of the State of California (the "City"), for value received, hereby promises to pay to the registered owner set forth above, or registered assigns, on the maturity date set forth above (subject to any right of prior redemption hereinafter provided for), the principal sum set forth above in lawful money of the United States of America, and to pay interest thereon in like lawful money from the interest payment date next preceding the date of authentication of this bond (unless this bond is authenticated as of a day during the period from the last day of the month next preceding any interest payment date to and including such interest payment date, in which event it shall bear interest from such interest payment date, or unless this bond is authenticated on or before November 30, 1989, in which event it shall bear interest from June 1, 1989) until payment of such principal sum, at the interest rate per annum stated above, payable on December 15, 1989, and semiannually thereafter on June 15, and December 15, in each year The principal hereof is payable to the registered owner hereof upon the surrender hereof at the office of the Treasurer (the "Treasurer") of the City in San Francisco, California. The interest hereon is payable to the person whose name appears on the bond registration books of the Treasurer as the registered owner hereof as of the close of business on the last day of the month immediately preceding an interest payment date, whether or not such day is a business day, such interest to be paid by check or draft mailed to such registered owner at its address as it appears on such registration books; provided, however, that the registered owner of Series 1989A Bonds (as defined hereinafter) in an aggregate principal amount of at least $1,000,000 may submit a written request to the Treasurer for

payment of interest hereon by wire transfer. Interest on this bond shall be calculated on the basis of a 360-day year comprised of twelve consecutive 30-day months.

This bond is one of a duly authorized issue of bonds of the City generally designated as "City and County of San Francisco General Obligation Bonds (Library Facilities Project)" (the "Bonds") of like tenor (except for such variations, if any, as may be required to designate varying series, numbers, denominations, interest rates, maturities and redemption provisions), amounting in the aggregate to $109,500,000, and authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said City on November 8, 1988, and is issued and sold by the City pursuant to and in strict conformity with the provisions of the Constitution and laws of the State of California, and of the Charter of the City (collectively, the "Law") and of Resolution No. __ -89 duly adopted by the Board of Supervisors of the City (the "Board") on May 15, 1989, as heretofore amended and supplemented by Resolution No. _____ -89, duly adopted by the Board on May 15, 1989 (together with any supplements or amendments thereto, herein called the "Resolution"). This bond is one of a duly authorized series of Bonds in the aggregate principal amount of $12,000,000, additionally designated as "Series 1989A" (the "Series 1989A Bonds") and issued pursuant to the Resolution. Reference is hereby made to the Resolution (a copy of which is on file at said office of the Treasurer and to the Law for a description of the terms on which the Series 1989A Bonds are issued, and the rights thereunder (and limitations thereon) of the registered owners of the Series 1989A Bonds and the rights and obligations of the City thereunder; and all the terms of the Resolution and the Law are hereby incorporated herein and constitute a contract between the

City and the registered owner of this Series 1989A Bond, and to all the provisions thereof the owner of this Series 1989A Bond, by its acceptance hereof, consents and agrees. Each owner hereof shall have recourse to all of the provisions of the Law and the Resolution and shall be bound by all of the terms and conditions thereof adopted by the Board of the City on _____, 1989.

The Series 1989A Bonds are issuable as fully registered bonds without coupons in the denomination of $5,000 or any integral multiple thereof, provided that no bond shall have principal maturing on more than one principal maturity date. Subject to the limitations and conditions and upon payment of the charges, if any, as provided in the Resolution, bonds may be exchanged for a like aggregate principal amount of bonds of the same series and maturity of other authorized denominations.

This bond is transferable by the registered owner hereof, in person or by attorney duly authorized in writing, at said office of the Treasurer, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this bond. Upon such transfer, a new bond or bonds of authorized denomination or denominations for the same series and same aggregate principal amount will be issued to the transferee in exchange herefor.

The City and the Treasurer may treat the registered owner hereof as the absolute owner hereof for all purposes, and the City and the Treasurer shall not be affected by any notice to the contrary.

Series 1989A Bonds maturing on or before June 15, 1997, are not subject to redemption prior to maturity. Series 1989A Bonds maturing on or after June 15, 1998, are subject to redemption, at the option of the City from any source of funds, as a whole, or in

part in inverse order of maturity and by lot within each maturity, on any interest payment date on or after June 15, 1997, at the following redemption prices (based upon the principal amount of the Series 1989A Bonds called for redemption) together with accrued interest to the date of redemption:

Redemption Dates	Redemption Price
June 15, 1997 and December 15, 1997	102%
June 15, 1998 and December 15, 1998	101
June 15, 1999 and thereafter	100

Notice of redemption shall be given by mail not less than thirty (30) nor more than forty-five (45) days prior to the redemption date to the registered owner thereof, but neither failure to mail such notice nor any defect in the notice so mailed shall affect the sufficiency of the proceedings for redemption.

If this Series 1989A Bond is called for redemption and payment is duly provided therefor, interest shall cease to accrue hereon from and after the date fixed for redemption.

It is hereby certified that the total amount of indebtedness of the City, including the amount of this Series 1989A Bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this Series 1989A Bond have been done and performed in strict conformity with the laws authorizing the issuance of this Series 1989A Bond, that this Series 1989A Bond shall be payable out of the interest and sinking fund of the City established therefor pursuant to the Resolution, and the money for the redemption of this Series 1989A Bond, and the payment of interest thereon, shall be raised by taxation upon the taxable property of the City.

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This Series 1989A Bond shall not be entitled to any benefit under the Resolution, or become valid or obligatory for any purpose, until the certificate of authentication and registration hereon endorsed shall have been signed by the Treasurer.

IN WITNESS WHEREOF, the City and County of San Francisco has caused this Series 1989A Bond to be executed on its behalf under the official seal of said City and County or a facsimile thereof, signed by the manual or facsimile signatures of its Mayor and of its Treasurer and countersigned by the manual or facsimile signature of the Clerk of its Board of Supervisors and by the manual signature of a deputy of the Clerk of its Board of Supervisors, all as of June 1, 1989.

CITY AND COUNTY OF SAN FRANCISCO

[Seal]

_____
Mayor of the City and County of San Francisco

_____
Treasurer of the City and County of San Francisco

Countersigned:

_____
Clerk of the Board of Supervisors of the City and County of San Francisco

_____
Deputy Clerk of the Board of Supervisors of the City and County of San Francisco

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[FORM OF TREASURER'S CERTIFICATE OF AUTHENTICATION AND REGISTRATION]

This is one of the Series 1989A Bonds described in the within-mentioned Resolution and authenticated and registered _____.

TREASURER OF THE CITY AND COUNTY OF SAN FRANCISCO

By _____
Mary I. Callanan, Treasurer

[FORM OF ASSIGNMENT]

For value received the undersigned do(es) hereby sell, assign and transfer unto _____ the within-mentioned registered Series 1989A Bond and hereby irrevocably constitute(s) and appoint(s) _____ attorney, to transfer the same on the books of the Treasurer with full power of substitution in the premises.

Dated: _____

_____
NOTE: The signature(s) on this Assignment must correspond with the name(s) as written on the face of the within registered Series 1989A Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guarantee:

_____

The Series 1989A Bonds and the certificate of authentication and registration of the Treasurer of the City (the "Treasurer") and the form of assignment to appear thereon shall be in substantially the forms, respectively, recited hereinabove with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution (the "Series Resolution") (provided that

if a portion of the text of the Series 1989A Bonds is printed on the reverse of the bonds, the following legend shall be printed on the bonds: "THE PROVISIONS OF THIS BOND ARE CONTINUED ON THE REVERSE HEREOF AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HERE.") The Bond Resolution, as supplemented by the Series Resolution and as it may from time to time be further supplemented or amended is herein referred to as the "Resolution."

The Series 1989A Bonds shall bear interest at a rate of not to exceed eleven percent (11%) per annum (the exact rate(s) to be determined upon sale of the Series 1989A Bonds), payable on December 15, 1989, and semiannually thereafter on June 15, and December 15, of each year. The Series 1989A Bonds shall be in fully registered form without coupons in the denomination of $5,000 or any integral multiple thereof, provided that no Series 1989A Bond shall have principal maturing on more than one principal maturity date, and shall mature on June 15, of each of the years, and in the amounts, as follows:

Maturity Date	Principal Amount
1990	$ 480,000
1991	510,000
1992	545,000
1993	585,000
1994	625,000
1995	665,000
1996	715,000
1997	765,000
1998	815,000
1999	875,000
2000	940,000
2001	1,005,000
2002	1,080,000
2003	1,155,000
2004	1,240,000

The principal of the Series 1989A Bonds shall be payable in lawful money of the United States of America to the owner thereof, upon the surrender thereof at the office of the Treasurer.

The interest on the Series 1989A Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Treasurer as the owner thereof as of the close of business on the last day of the month immediately preceding an interest payment date (the "Record Date"), whether or not such day is a business day.

Each Series 1989A Bond shall bear interest from the interest payment date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the Record Date next preceding any interest payment date to the interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless it is authenticated on or before November 30, 1989, in which event it shall bear interest from June 1, 1989; provided, however, that if, at the time of authentication of any bond, interest is in default on outstanding Series 1989A Bonds, such Series 1989A Bond shall bear interest from the interest payment date to which interest has previously been paid or made available for payment on the outstanding Series 1989A Bonds.

The Series 1989A Bonds maturing on or before June 15, 1997, are not subject to redemption prior to maturity. The Series 1989A Bonds maturing on or after June 15, 1998, are subject to redemption, at the option of the City from any source of funds, as a whole, or in part in inverse order of maturity and by lot within each maturity, on any interest payment date on or after June 15, 1997, at the following redemption prices (based upon the principal amount of the Series 1989A Bonds called for redemption) together with accrued interest to the date fixed for redemption:

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Redemption Dates	Redemption Price
June 15, 1997 and December 15, 1997	102%
June 15, 1998 and December 15, 1998	101
June 15, 1999 and thereafter	100

The interest payment date on which the Series 1989A Bonds which are called are to be presented for redemption is herein sometimes called the "redemption date."

Notice of redemption of the Series 1989A Bonds shall be given, and proceedings for redemption of the Series 1989A Bonds shall be taken, in accordance with Section 11 of the Bond Resolution.

The Series 1989A Bonds may be transferred and Series 1989A Bonds of one denomination may be exchanged for Series 1989A Bonds of other authorized denominations in accordance with Section 6 of the Bond Resolution.

Section 3. Authentication of Series 1989A Bonds. Only such of the Series 1989A Bonds as shall bear thereon a certificate of authentication and registration in the form hereinbefore recited, executed by the Treasurer, shall be valid or obligatory for any purpose or entitled to the benefits of the Resolution, and such certificate of the Treasurer shall be conclusive evidence that the Series 1989A Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of the Resolution.

The Treasurer shall assign each Series 1989A Bond authenticated and registered by him or her a distinctive letter, or number, or letter and number, and shall maintain a record thereof which shall be available for inspection.

Section 4. Series 1989A Bond Fund. All taxes collected in connection with the issuance of the Series 1989A Bonds pursuant to the Resolution shall be forthwith deposited in a special fund which

is hereby created pursuant to the Bond Resolution and designated as the "General Obligation Bonds, Series 1989A Library Facilities Project Bond Fund," (the "Series 1989A Bond Fund") which fund shall be kept separate and apart from all other funds.

Section 5. Application of Series 1989A Bond Proceeds. In accordance with the Bond Resolution, the proceeds of the sale of the Series 1989A Bonds representing premium or accrued interest, if any, shall be deposited in the Series 1989A Bond Fund. All remaining proceeds from the sale of the Series 1989A Bonds shall be deposited in the Project Fund created by the Bond Resolution and administered pursuant to the Resolution.

Section 6. Terms and Form of Series 1989B Bonds. The Series 1989B Bonds shall be dated as of June 1, 1989, and shall be substantially in the following form:

[Form of Bond]

$ United States of America No.
STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO
GENERAL OBLIGATION BONDS, SERIES 1989B
(STREET IMPROVEMENT PROJECT)

Dated Date	Interest Rate	Maturity Date	CUSIP No.

Registered Owner:

Principal Sum:

The CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation duly organized and existing under and pursuant to the constitution and the laws of the State of California (the "City"), for value received, hereby promises to pay to the registered owner set forth above, or registered assigns, on the maturity date set forth above (subject to any right of prior redemption hereinafter provided for),

the principal sum set forth above in lawful money of the United States of America, and to pay interest thereon in like lawful money from the interest payment date next preceding the date of authentication of this bond (unless this bond is authenticated as of a day during the period from the last day of the month next preceding any interest payment date to and including such interest payment date, in which event it shall bear interest from such interest payment date, or unless this bond is authenticated on or before November 30, 1989, in which event it shall bear interest from June 1, 1989) until payment of such principal sum, at the interest rate per annum stated above, payable on December 15, 1989, and semiannually thereafter on June 15, and December 15, in each year. The principal hereof is payable to the registered owner hereof upon the surrender hereof at the office of the Treasurer (the "Treasurer") of the City in San Francisco, California. The interest hereon is payable to the person whose name appears on the bond registration books of the Treasurer as the registered owner hereof as of the close of business on the last day of the month immediately preceding an interest payment date, whether or not such day is a business day, such interest to be paid by check or draft mailed to such registered owner at its address as it appears on such registration books; provided, however, that the registered owner of Series 1989B Bonds (as defined hereinafter) in an aggregate principal amount of at least $1,000,000 may submit a written request to the Treasurer for payment of interest hereon by wire transfer. Interest on this bond shall be calculated on the basis of a 360-day year comprised of twelve consecutive 30-day months.

This bond is one of a duly authorized issue of bonds of the City generally designated as "City and County of San Francisco Public Street Improvement Bonds" (the "Bonds") of like tenor (except

for such variations, if any, as may be required to designate varying series, numbers, denominations, interest rates, maturities and redemption provisions), amounting in the aggregate to $27,000,000, and authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said City on November 3, 1987, and is issued and sold by the City pursuant to and in strict conformity with the provisions of the Constitution and laws of the State of California, and of the Charter of the City (collectively, the "Law") and of Resolution No. 509-88 duly adopted by the Board of Supervisors of the City (the "Board") on July 11, 1988, as heretofore amended and supplemented by Resolution No. _____-89, duly adopted by the Board on May 15, 1989 (together with any supplements or amendments thereto, herein called the "Resolution"). This bond is one of a duly authorized series of Bonds in the aggregate principal amount of $12,000,000, additionally designated as "Series 1989B" (the "Series 1989B Bonds") and issued pursuant to the Resolution. Reference is hereby made to the Resolution (a copy of which is on file at said office of the Treasurer and to the Law for a description of the terms on which the Series 1989B Bonds are issued, and the rights thereunder (and limitations thereon) of the registered owners of the Series 1989B Bonds and the rights and obligations of the City thereunder; and all the terms of the Resolution and the Law are hereby incorporated herein and constitute a contract between the City and the registered owner of this Series 1989B Bond, and to all the provisions thereof the owner of this Series 1989B Bond, by its acceptance hereof, consents and agrees. Each owner hereof shall have recourse to all of the provisions of the Law and the Resolution and shall be bound by all of the terms and conditions thereof adopted by the Board of the City on _____, 1989.

The Series 1989B Bonds are issuable as fully registered bonds without coupons in the denomination of $5,000 or any integral multiple thereof, provided that no bond shall have principal maturing on more than one principal maturity date. Subject to the limitations and conditions and upon payment of the charges, if any, as provided in the Resolution, bonds may be exchanged for a like aggregate principal amount of bonds of the same series and maturity of other authorized denominations.

This bond is transferable by the registered owner hereof, in person or by attorney duly authorized in writing, at said office of the Treasurer, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this bond. Upon such transfer, a new bond or bonds of authorized denomination or denominations for the same series and same aggregate principal amount will be issued to the transferee in exchange herefor.

The City and the Treasurer may treat the registered owner hereof as the absolute owner hereof for all purposes, and the City and the Treasurer shall not be affected by any notice to the contrary.

Series 1989B Bonds maturing on or before June 15, 1997, are not subject to redemption prior to maturity. Series 1989B Bonds maturing on or after June 15, 1998, are subject to redemption, at the option of the City from any source of funds, as a whole, or in part in inverse order of maturity and by lot within each maturity, on any interest payment date on or after June 15, 1997, at the following redemption prices (based upon the principal amount of the Series 1989B Bonds called for redemption) together with accrued interest to the date of redemption:

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Redemption Dates	Redemption Price
June 15, 1997 and December 15, 1997	102%
June 15, 1998 and December 15, 1998	101
June 15, 1999 and thereafter	100

Notice of redemption shall be given by mail not less than thirty (30) nor more than forty-five (45) days prior to the redemption date to the registered owner thereof, but neither failure to mail such notice nor any defect in the notice so mailed shall affect the sufficiency of the proceedings for redemption.

If this Series 1989B Bond is called for redemption and payment is duly provided therefor, interest shall cease to accrue hereon from and after the date fixed for redemption.

It is hereby certified that the total amount of indebtedness of the City, including the amount of this Series 1989B Bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this Series 1989B Bond have been done and performed in strict conformity with the laws authorizing the issuance of this Series 1989B Bond, that this Series 1989B Bond shall be payable out of the interest and sinking fund of the City established therefor pursuant to the Resolution, and the money for the redemption of this Series 1989B Bond, and the payment of interest thereon, shall be raised by taxation upon the taxable property of the City.

This Series 1989B Bond shall not be entitled to any benefit under the Resolution, or become valid or obligatory for any purpose, until the certificate of authentication and registration hereon endorsed shall have been signed by the Treasurer.

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IN WITNESS WHEREOF, the City and County of San Francisco has caused this Series 1989B Bond to be executed on its behalf under the official seal of said City and County or a facsimile thereof, signed by the manual or facsimile signatures of its Mayor and of its Treasurer and countersigned by the manual or facsimile signature of the Clerk of its Board of Supervisors and by the manual signature of a deputy of the Clerk of its Board of Supervisors, all as of June 1, 1989.

CITY AND COUNTY OF SAN FRANCISCO

[Seal]

_____
Mayor of the City and County of San Francisco

_____
Treasurer of the City and County of San Francisco

Countersigned:

_____
Clerk of the Board of Supervisors of the City and County of San Francisco

_____
Deputy Clerk of the Board of Supervisors of the City and County of San Francisco

[FORM OF TREASURER'S CERTIFICATE OF AUTHENTICATION AND REGISTRATION]

This is one of the Series 1989B Bonds described in the within-mentioned Resolution and authenticated and registered _____.

TREASURER OF THE CITY AND COUNTY OF SAN FRANCISCO

By _____
Mary I. Callanan, Treasurer

[FORM OF ASSIGNMENT]

For value received the undersigned do(es) hereby sell, assign and transfer unto _____ the within-mentioned registered Series 1989B Bond and hereby irrevocably constitute(s) and appoint(s) _____ attorney, to transfer the same on the books of the Treasurer with full power of substitution in the premises.

Dated: _____

Signature Guarantee:

_____

_____
NOTE: The signature(s) on this Assignment must correspond with the name(s) as written on the face of the within registered Series 1989B Bond in every particular, without alteration or enlargement or any change whatsoever.

The Series 1989B Bonds and the certificate of authentication and registration of the Treasurer of the City (the "Treasurer") and the form of assignment to appear thereon shall be in substantially the forms, respectively, recited hereinabove with necessary or appropriate variations, omissions and insertions as permitted or required by this Series Resolution (provided that if a portion of the text of the Series 1989B Bonds is printed on the reverse of the bonds, the following legend shall be printed on the bonds: "THE PROVISIONS OF THIS BOND ARE CONTINUED ON THE REVERSE HEREOF AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HERE.") The Authorizing Resolution, as supplemented by the Series Resolution and as it may from time to time be further supplemented or amended is herein referred to as the "Street Resolution."

The Series 1989B Bonds shall bear interest at a rate of not to exceed eleven percent (11%) per annum (the exact rate(s) to be determined upon sale of the Series 1989B Bonds), payable on

December 15, 1989, and semiannually thereafter on June 15, and December 15, of each year. The Series 1989B Bonds shall be in fully registered form without coupons in the denomination of $5,000 or any integral multiple thereof, provided that no Series 1989B Bond shall have principal maturing on more than one principal maturity date, and shall mature on June 15, of each of the years, and in the amounts, as follows:

Maturity Date	Principal Amount
1990	$ 480,000
1991	510,000
1992	545,000
1993	585,000
1994	625,000
1995	665,000
1996	715,000
1997	765,000
1998	815,000
1999	875,000
2000	940,000
2001	1,005,000
2002	1,080,000
2003	1,155,000
2004	1,240,000

The principal of the Series 1989B Bonds shall be payable in lawful money of the United States of America to the owner thereof, upon the surrender thereof at the office of the Treasurer. The interest on the Series 1989B Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Treasurer as the owner thereof as of the close of business on the last day of the month immediately preceding an interest payment date (the "Record Date"), whether or not such day is a business day.

Each Series 1989B Bond shall bear interest from the interest payment date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the Record Date next preceding any interest payment date to the interest payment date, inclusive, in which event it shall bear interest from

such interest payment date, or unless it is authenticated on or before November 30, 1989, in which event it shall bear interest from June 1, 1989; provided, however, that if, at the time of authentication of any bond, interest is in default on outstanding Series 1989B Bonds, such Series 1989B Bond shall bear interest from the interest payment date to which interest has previously been paid or made available for payment on the outstanding Series 1989B Bonds.

The Series 1989B Bonds maturing on or before June 15, 1997, are not subject to redemption prior to maturity. The Series 1989B Bonds maturing on or after June 15, 1998, are subject to redemption, at the option of the City from any source of funds, as a whole, or in part in inverse order of maturity and by lot within each maturity, on any interest payment date on or after June 15, 1997, at the following redemption prices (based upon the principal amount of the Series 1989B Bonds called for redemption) together with accrued interest to the date fixed for redemption:

Redemption Dates	Redemption Price
June 15, 1997 and December 15, 1997	102%
June 15, 1998 and December 15, 1998	101
June 15, 1999 and thereafter	100

The interest payment date on which the Series 1989B Bonds which are called are to be presented for redemption is herein sometimes called the "redemption date."

Payment of the interest on any Series 1989B Bond shall be paid by check or draft mailed to such owner at such owner's address as it appears on such registration books; provided, however, that the registered owner of Series 1989B Bonds in an aggregate principal amount of at least $1,000,000 may submit a written request to the Treasurer for payment of interest on his or her Series 1989B Bonds by wire transfer; and provided, further, that unless such interest

payment date is a day on which banks in California and New York are required to be open for business (a "Business Day") then such payment shall be made on the next succeeding Business Day.

Notice of redemption of the Series 1989B Bonds shall be mailed, postage prepaid, to the respective registered owners thereof at the addresses appearing on the bond registration books not less than thirty (30) nor more than forty-five (45) days prior to the redemption date. The notice of redemption shall (a) state the redemption date; (b) state the redemption price; (c) state the dates of maturity of the Series 1989B Bonds and, if less than all of any such maturity the distinctive numbers of the Series 1989B Bonds of such maturity, and in the case of Series 1989B Bonds redeemed in part only, the respective portions of the principal amount thereof, to be redeemed; (d) state the CUSIP number, if any, of each Series 1989B Bond to be redeemed; (e) require that such Series 1989B Bonds be surrendered by the owners at the office of the Treasurer; and (f) give notice that further interest on such Series 1989B Bonds will not accrue after the designated redemption date.

The actual receipt by the owner of any Series 1989B Bond of notice of such redemption shall not be a condition precedent to redemption, and failure to receive such notice shall not affect the validity of the proceedings for the redemption of such Series 1989B Bonds or the cessation of interest on the date fixed for redemption.

The notice or notices required for redemption shall be given by the Treasurer. A certificate by said Treasurer that notice of call and redemption has been given to owners of Series 1989B Bonds as herein provided shall be conclusive as against all parties, and no owner whose bond is called for redemption may object thereto or object to the cessation of interest on the fixed redemption date by

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any claim or show that said owner failed to actually receive such notice of call and redemption.

Prior to the time the Board determines to call and redeem any of the Series 1989B Bonds the Treasurer shall establish a Redemption Fund to be described or known as the "1989B General Obligation Bond (Street Improvement Project) Redemption Fund," and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem at the premiums payable as in this Resolution provided, the Series 1989B Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the redemption date to payment (principal and premium) for the Series 1989B Bonds to be redeemed upon presentation and surrender of such Series 1989B Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Interest and Sinking Fund as provided in Section 13 hereof. If, after all of the Series 1989B Bonds have been redeemed and canceled or paid and canceled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1989B Bonds called for redemption (principal and premium) is set aside for that purpose in the Redemption Fund, as provided for herein, the Series 1989B Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of

said Series 1989B Bonds at the place specified in the notice of redemption, such Series 1989B Bonds shall be redeemed and paid at said redemption price out of the Redemption Fund, and no interest will accrue on such Series 1989B Bonds called for redemption after the redemption date specified in such notice, and the owners of said Series 1989B Bonds so called for redemption after such redemption date shall look for the payment of such Series 1989B Bonds and the premium thereon only to said Redemption Fund. All Series 1989B Bonds redeemed shall be canceled forthwith by the Treasurer and shall not be reissued.

Section 7. Authentication and Registration of Series 1989B Bonds. Only such of the Series 1989B Bonds as shall bear thereon a certificate of authentication and registration in the form hereinabove recited, executed by the Treasurer, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Treasurer shall be conclusive evidence that the Series 1989B Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of the Street Resolution.

The Treasurer shall assign each Series 1989B Bond authenticated and registered by him or her a distinctive letter, or number, or letter and number, and shall maintain a record thereof which shall be available for inspection.

Section 8. Transfer of Series 1989B Bonds. Any Series 1989B Bond may, in accordance with its terms, be transferred, upon the books required to be kept pursuant to the provisions of Section 10 hereof, by the person in whose name it is registered, in person or by the duly authorized attorney of such person, upon surrender of such Series 1989B Bond for cancellation, accompanied by delivery of

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a duly executed written instrument of transfer in form approved by the Treasurer.

Whenever any Series 1989B Bond or Bonds shall be surrendered for transfer, the designated City officials shall execute (as provided in Section 18 hereof) and the Treasurer shall authenticate and deliver a new Series 1989B Bond or Bonds of the same series and maturity, for a like aggregate principal amount. The Treasurer shall require the payment by any bondowner requesting any such transfer of any tax or other governmental charge required to be paid with respect to such transfer.

No transfer of Series 1989B Bonds shall be required to be made by the Treasurer during the period from the Record Date next preceding each interest payment date to such interest payment date.

Section 9. Exchange of Series 1989B Bonds. Series 1989B Bonds may be exchanged at the office of the Treasurer for a like aggregate principal amount of Series 1989B Bonds of other authorized denominations of the same maturity. The Treasurer shall require the payment by the bondowner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

No exchange of Series 1989B Bonds shall be required to be made by the Treasurer during the period from the Record Date next preceding each interest payment date to such interest payment date

Section 10. Registration of Series 1989B Bonds. The Treasurer will keep or cause to be kept, at the office of the Treasurer sufficient books for the registration and transfer of the Series 1989B Bonds, which shall at all times be open to inspection, and, upon presentation for such purpose, the Treasurer shall, under such reasonable regulations as he or she may prescribe, register or transfer or cause to be registered or transferred, on said books, Series 1989B Bonds as hereinbefore provided.

Section 11. Depositories. The Treasurer is hereby authorized and directed to appoint such depositories as he or she may deem desirable.

Section 12. Series 1989B Bond Interest and Sinking Fund. All taxes collected in connection with the issuance of the Series 1989B Bonds pursuant to the Authorizing Resolution shall be forthwith deposited in the special fund to be designated as the "1989B General Obligation Bond (Street Improvement Project) Bond Interest and Sinking Fund," which shall be kept separate and apart from all other funds.

Section 13. Application of Proceeds of the Series 1989B Bonds. Proceeds from the sale of the Series 1989B Bonds shall be deposited in the fund of and administered pursuant to the Authorizing Resolution.

Section 14. Tax Covenants. (a) The City hereby covenants that the City will not make any use of the proceeds of the Series 1989 Bonds or any other funds of the City which would cause the Series 1989 Bonds to be "arbitrage bonds," the interest on which will be subject to federal income taxation by reason of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), "private activity bonds," the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 141(a) of the Code, or obligations the interest on which will be subject to inclusion in gross income for purposes of federal income taxation because they are "federally guaranteed" as provided in Section 149(b) of the Code; and to that end the City, with respect to the proceeds of the Series 1989 Bonds, will comply with all requirements of such sections of the Code and all regulations of the United States Department of the Treasury issued thereunder to the extent that such requirements are, at the

time, applicable and in effect, and will comply with the provisions of the Rebate Certificate to be entered into by the City, dated the date of issuance of the Series 1989 Bonds, as originally executed and as it may be amended from time to time (the "Rebate Certificate").

(b) In furtherance of the covenants of the City set forth above, this Board will cause the City Controller (the "Controller") and the Treasurer and all other appropriate City officials to comply with the Rebate Certificate.

Section 15. Publication of Notice of Sale. The Clerk of the Board is hereby authorized and directed to cause the notice of sale of the Series 1989 Bonds to be published once, no later than five days before the Sale Date, in the San Francisco Examiner, a newspaper published and circulated in the City, and such notice shall be in substantially the following form with such changes, additions and completions as the Controller may approve with the advice of counsel:

[Form of Notice of Sale]

OFFICIAL NOTICE OF SALE

CITY AND COUNTY OF SAN FRANCISCO
GENERAL OBLIGATION BONDS

$12,000,000 SERIES 1989A (LIBRARY FACILITIES PROJECT)
$12,000,000 SERIES 1989B (STREET IMPROVEMENT PROJECT)

NOTICE IS HEREBY GIVEN that sealed proposals will be received and opened at the office of the Clerk of the Board of Supervisors, in Room 235, City Hall, Civic Center, San Francisco, California 94102 on June 7, 1989, at the hour of 10 A.M., California time, for the purchase of bonds of the City and County of San Francisco (the "City") more particularly described hereinafter.

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ISSUE: $24,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (the "Series 1989 Bonds") consisting of: $12,000,000 City and County of San Francisco General Obligation Bonds, Series 1989A (Library Facilities Project) (the "Series 1989A Bonds"), being part of $109,500,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Library Facilities Project) (the "Library Bonds") authorized at an election held in the City and County of San Francisco (the "City") on November 8, 1988; and $12,000,000 City and County of San Francisco General Obligation Bonds, Series 1989B (Street Improvement Project) (the "Series 1989B Bonds"), being part of an issue of $27,000,000 aggregate principal amount of general obligation bonds of the City authorized at an election held in the City on November 3, 1987. The Series 1989 Bonds consist of fully registered bonds, in the denomination of $5,000 or any integral multiple thereof, as designated by the successful purchaser thereof, all dated as of June 1, 1989.

INTEREST RATE: The maximum interest rate shall not exceed eleven percent (11%) per annum, payable on December 15, 1989, and semiannually thereafter on June 15, and December 15, of each year. Bidders must specify the rate or rates of interest which the Series 1989 Bonds hereby authorized for sale shall bear; provided that: (i) Each interest rate specified in any bid must be in a multiple of one-eighth (1/8) or one-twentieth (1/20) of one percent (1%) per annum and a zero rate of interest cannot be named; (ii) No bond shall bear more than one rate of interest; (iii) Each bond shall bear interest from its date to its stated maturity date at the interest rate specified in the bid; and (iv) All bonds of the same maturity shall bear the same rate of interest.

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MATURITIES: The Series 1989A Bonds will mature as follows:

Maturity Date (June 15)	Principal Amount
1990	$ 480,000
1991	510,000
1992	545,000
1993	585,000
1994	625,000
1995	665,000
1996	715,000
1997	765,000
1998	815,000
1999	875,000
2000	940,000
2001	1,005,000
2002	1,080,000
2003	1,155,000
2004	1,240,000

The Series 1989B Bonds will mature as follows:

Maturity Date (June 15)	Principal Amount
1990	$ 480,000
1991	510,000
1992	545,000
1993	585,000
1994	625,000
1995	665,000
1996	715,000
1997	765,000
1998	815,000
1999	875,000
2000	940,000
2001	1,005,000
2002	1,080,000
2003	1,155,000
2004	1,240,000

REDEMPTION: The Series 1989 Bonds maturing on or before June 15, 1997, are not subject to redemption prior to maturity. The Series 1989 Bonds maturing on or after June 15, 1998, are subject to redemption, at the option of the City, from any source of available funds, as a whole, or in part in inverse order of maturity and by lot within each maturity, on any interest payment date on or after June 15, 1997, at the following redemption prices (based upon the principal amount of the Series 1989 Bonds

called for redemption) together with accrued interest to the date fixed for redemption:

Redemption Dates	Redemption Price
June 15, 1997 and December 15, 1997	102%
June 15, 1998 and December 15, 1998	101
June 15, 1999 and thereafter	100

PAYMENT: Principal of each issue is payable in lawful money of the United States of America at the office of the Treasurer (the "Treasurer") of the City and County of San Francisco. Interest is payable in like lawful money by check, draft or, for the holders of at least $1,000,000 in aggregate principal amount of Series 1989A Bonds or Series 1989B Bonds, as the case may be, wire transfer, mailed or wired to the registered owner at such address as appears on the registration books of the Treasurer or as otherwise designated by said owner.

PURPOSE OF ISSUE: The issuance of the General Obligation Bonds (Library Facilities Project) of the City in an aggregate principal amount of $109,500,000 was authorized by more than two-thirds vote of the qualified voters of the City voting at an election for the purpose of raising money for lawful municipal purposes, including the payment of the cost of construction of a main public library and reconstruction of branch libraries of the City. The issuance of the Public Street Improvement Bonds of the City in an aggregate principal amount of $27,000,000 was authorized by more than two-thirds vote of the qualified voters of the City voting at an election for the purpose of raising money for lawful municipal purposes, including payment of the cost of improvements to streets, sidewalks and the existing asphalt plant in the City.

SECURITY: The Series 1989 Bonds are general obligations of the City, and the Board of Supervisors thereof has the power

and is obligated to levy ad valorem taxes for the payment of the Series 1989 Bonds and the interest thereon upon all property within the City, subject to taxation by the City (except certain property, which is taxable at limited rates), without limitation of rate or amount.

TAX EXEMPT STATUS: In the opinion of Pamela S. Jue, Bond Counsel, San Francisco, California, assuming compliance with certain covenants contained in the resolutions providing for the issuance of the Series 1989A Bonds, the interest received by the owners of the Series 1989A Bonds is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended, and is exempt from present State of California personal income taxes. In the opinion of Brown & Wood and Arnelle & Hastie, Co-Bond Counsel, San Francisco, California, assuming compliance with certain covenants contained in the resolutions providing for the issuance of the Series 1989B Bonds, the interest received by the owners of the Series 1989B Bonds is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended, and is exempt from present State of California personal income taxes. See the discussion of Tax Exempt Status in the official statement hereinafter mentioned. In the event that prior to the delivery of the Series 1989 Bonds (i) the income received by any owner of bonds of the same type and character as the Series 1989 Bonds be declared not to be excluded from gross income (either at the time of such declaration or at any future date) under any federal income tax law, either by the terms of such law or by ruling of a federal income tax authority or official which is followed by the Internal Revenue Service, or by decision of any federal court, or (ii) any federal income tax law is adopted which will have a substantial adverse tax effect on the

exclusion of interest from federal gross income to holders of the Series 1989 Bonds, the successful bidder may, at its option, prior to the tender of the Series 1989 Bonds by the City, be relieved of its obligation under the purchase contract for the Series 1989 Bonds, and in such case the deposit accompanying the bid will be returned. For purposes of the preceding sentence, interest will be treated as excluded from gross income for federal income tax purposes whether or not it is includable as an item of tax preference for calculating alternative minimum taxes or otherwise includable for the purpose of calculating certain other tax liabilities.

LEGAL OPINIONS: The legal opinion of Pamela S. Jue, Attorney at Law, San Francisco, California, approving the validity of the Series 1989A Bonds and the legal opinions of Brown & Wood and Arnelle & Hastie, San Francisco, California, approving the validity of the Series 1989B Bonds will be furnished to the successful bidder without cost. A copy of the appropriate legal opinion, certified by the official in whose office the original is filed, will be delivered with said bonds without charge to the successful bidder.

TERMS OF SALE

SINGLE BID: All bids must be for all, and not less than all, of the Series 1989 Bonds hereby offered for sale, and for not less than the principal amount thereof and accrued interest thereon to the date of delivery, plus any premium as is specified in the bid. All bids must be unconditional. Each bid must be in writing and signed by the bidder. Each bid, together with bidder's check, must be enclosed in a sealed envelope addressed to the Clerk of the Board of Supervisors of the City and County of San Francisco, Room 235, City Hall, San Francisco, California 94102, and clearly marked "Proposal for City and County of San Francisco General Obligation

Bonds, Series 1989A (Library Facilities Project) and Series 1989B (Street Improvement Project) Selling June 7, 1989."

BID CHECK: Each bid must be accompanied by a certified check or cashier's check for one percent (1%) of the principal amount of the bonds hereby offered for sale, drawn on a bank or trust company authorized to transact and transacting business in the State of California, payable to the order of the Treasurer of the City and County of San Francisco, to secure the City from any loss resulting from the failure of the bidder to comply with the terms of its bid. No interest shall be paid upon the deposit made by any bidder. The deposit of each unsuccessful bidder shall be returned to it within 30 hours of the non-acceptance of its bid, and the deposit of the successful bidder shall become the property of the City and shall be credited to the successful purchaser upon the purchase price of the Series 1989 Bonds. If the purchase price is not so paid upon the tender of the Series 1989 Bonds, the successful bidder shall have no right in or to the Series 1989 Bonds or to the recovery of said deposit, unless it shall appear that the Series 1989 Bonds cannot be validly issued in the form and manner proposed. In the event the successful bidder does not pay for the bonds upon valid tender thereof, the City reserves any and all rights granted by law to recover the full purchase price of the Series 1989 Bonds and, in addition, any damage suffered by the City.

BASIS OF AWARD: Unless all bids are rejected, the Series 1989 Bonds will be awarded to the bidder whose bid represents the lowest true interest cost to the City. The true interest cost will be calculated as that nominal discount rate which, when compounded semiannually, and used to discount all payments of principal and interest on the Series 1989 Bonds to June 1, 1989, results in an amount equal to the principal amount of the Series 1989 Bonds plus

the amount of any premium offered (disregarding for the purposes of such calculation any accrued interest to the date of delivery of the Series 1989 Bonds). The purchaser must pay accrued interest, computed on a 30-day month, 360-day year basis, from the date of the Series 1989 Bonds to the date of delivery. The cost of printing the Series 1989 Bonds will be borne by the City.

ESTIMATE OF TRUE INTEREST COST: Each bidder is requested, but not required, to state in its bid the percentage true interest cost determined as described hereinabove, and the total net interest cost in dollars to the City over the term of the Series 1989 Bonds, taking into account any premium, which shall be considered as informative only and not binding on either the bidder or the City.

RIGHT OF REJECTION: The City reserves the right, in its discretion, to reject any and all bids received and to waive any irregularity or informality in any bid.

PROMPT AWARD: The Board of Supervisors of the City shall take action awarding the Series 1989 Bonds or rejecting all bids not later than thirty (30) hours after the expiration of the time herein prescribed for the receipt of proposals, unless such period for award is waived by the successful bidder. Prompt notice of the award will be given to the successful bidder.

DELIVERY AND PAYMENT: Delivery of the Series 1989 Bonds shall be made to the successful bidder at the office of the Treasurer or, at any other location mutually agreeable to both the City and the successful bidder, as soon as practicable. Payment for the Series 1989 Bonds must be made in funds immediately available in San Francisco. Any expense of providing immediately available funds shall be borne by the purchaser.

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RIGHT OF CANCELLATION: The successful bidder shall have the right, at its option, to cancel the contract of purchase if the City shall fail to tender the Series 1989 Bonds for delivery within 60 days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying its bid.

CERTIFICATE REGARDING REOFFERING PRICES: As soon as practicable, but not later than the later of seven days prior to the delivery of the Series 1989 Bonds or three days after at least 10% of the Series 1989 Bonds of each maturity have been sold, the successful bidder must submit to the City a certificate, in form and substance satisfactory to Bond Counsel, specifying for each maturity the reoffering price at which at least 10% of the Series 1989 Bonds of such maturity were sold to the public. If there are one or more maturities for which less than 10% have been sold as of the date seven days prior to delivery of the Series 1989 Bonds, the successful bidder shall promptly notify the City in writing and shall specify in such notification the years of such maturities and an estimated date by which the certificate will be delivered.

NO LITIGATION AND NON-ARBITRAGE: The City will deliver a Certificate stating that no litigation is pending affecting the issuance and sale of the Series 1989 Bonds. The City will also deliver an arbitrage certificate covering its reasonable expectations concerning the uses of the proceeds of the Series 1989 Bonds.

CUSIP NUMBERS: It is anticipated that CUSIP identification numbers will be printed on the Series 1989 Bonds, but neither failure to print such numbers on any bond nor error with respect thereto shall constitute cause for failure or refusal by the purchaser thereof to accept delivery of and pay for the Series 1989 Bonds in accordance with the terms of the purchase contract.

All expenses in relation to the printing of CUSIP numbers on the Series 1989 Bonds shall be paid for by the City.

DEPOSITORY PARTICIPATION: The Treasurer will appoint a securities depository for the Series 1989 Bonds. Bidders will be notified of the identity of such securities depository. Prior to delivery of the Series 1989 Bonds, the winning bidder must either participate in said depository or must clear through or maintain a custodial relationship with an entity that participates in said depository.

CALIFORNIA DEBT ADVISORY COMMISSION FEE: Attention of bidders is directed to California Government Code Section 8856, which provides that the purchaser of the Series 1989 Bonds will be charged the California Debt Advisory Commission fee.

OFFICIAL STATEMENT: The City has employed Rauscher Pierce Refsnes, Inc., One California Street, Suite 2630, San Francisco, California 94111 and Grigsby Brandford Powell Inc., 230 California Street, Sixth Floor, San Francisco, California 94111, as financial consultants to prepare an Official Statement relative to the Series 1989 Bonds and the financial condition of the City, copies of which shall be furnished to any bidder upon request to the undersigned or to said financial consultants. The City will supply the successful bidder with 1,000 copies of the Official Statement at the expense of the City.

CERTIFICATE: The City will provide to the purchaser of the Series 1989 Bonds, a certificate, signed by an officer of the City, confirming to the purchaser, that to the best of the knowledge of said officer, the official statement, as of the date of sale of the Series 1989 Bonds and as of the date of delivery thereof, did not contain any untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made

therein, in light of the circumstances under which they were made, not misleading.

ADJOURNMENT: The Clerk of the Board of Supervisors, upon the direction of the Board of Supervisors, may cancel or adjourn the sale by public announcement made prior to or at the time and place fixed for the receipt of bids, and may give such notice of the new time and place of sale of the Series 1989 Bonds as he deems advisable. If such sale is canceled or postponed, all sealed bids shall be returned unopened.

Dated: _____, 19__.

_____
Clerk of the Board of Supervisors of the City and County of San Francisco, State of California

Section 16. Publication of Notice of Intention. The Clerk of the Board is hereby authorized and directed to cause a notice of the intention to sell the Series 1989 Bonds to be published once, at least fifteen days prior to the Sale Date, in The Wall Street Journal (Pacific Coast Edition), a financial publication generally circulated throughout the State of California. Such notice shall include the date, time and place of the sale and the amount of bonds to be sold.

Section 17. Official Statement. The form of proposed Official Statement relating to the Series 1989 Bonds heretofore submitted to this Board is hereby approved and adopted as the Official Statement describing the Series 1989 Bonds, with such additions, corrections and revisions as may be determined to be necessary or desirable by the City Attorney of the City, and the Controller of the City is hereby authorized and directed to sign said Official Statement as so added to, corrected or revised. Rauscher Pierce Refsnes, Inc., One California Street, Suite 2630, San Francisco, California 94111

and Grigsby Brandford Powell Inc., 230 California Street, Sixth Floor, San Francisco, California 94111 (the "Co-Financial Consultants"), are hereby authorized and directed to cause to be printed and mailed to prospective bidders for the Series 1989 Bonds copies of the Official Statement in substantially the form of the Official Statement approved and adopted hereby as so added to, corrected or revised.

Section 18. Preparation and Execution of Series 1989 Bonds. The officers of the City are hereby directed to cause the Series 1989 Bonds to be prepared in sufficient quantity for delivery to the purchaser thereof and for the purposes of the Resolution and the Street Resolution, such bonds to be word processed, lithographed, printed or engraved; and the Clerk of the Board is hereby directed to cause the blanks therein to be completed in accordance with the Resolution and the Street Resolution, to cause the seal of the City to be reproduced or impressed thereon, to procure their execution by the proper officers of the City, and to deliver the Series 1989 Bonds when so executed, to the Treasurer, who shall safely keep the Series 1989 Bonds until delivered in exchange for the purchase price thereof.

Section 19. Consent to Bids by Financial Consultants. Pursuant to California Government Code Section 53591, the City hereby consents to the submission of a bid for the Series 1989 Bonds in accordance with the Official Notice of Sale by one or both of the Co-Financial Consultants, acting jointly or severally, either alone or as a participant in a syndicate or other similar account. In the event that such a bid is successful, the Co-Financial Consultants or either of them (or any person controlling, controlled by, or under common control with either of such firms) are hereby expressly authorized to acquire all or any portion of the Series 1989 Bonds

either alone or as a participant in a syndicate or other similar account formed for the purpose of purchasing, directly or indirectly, the Series 1989 Bonds from the City.

Section 20. Summary Notice of Sale. The Co-Financial Consultants in the event that they determine it to be necessary or desirable are hereby jointly and severally authorized to cause to be published in The Bond Buyer at the expense of the City, a complete or summary form of notice of sale for the Series 1989 Bonds as may be approved by the City Attorney.

Section 21. Other Authorized Actions. The Mayor, Chief Administrative Officer, Clerk of the Board, City Attorney, City Controller and Treasurer are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents and other documents, including, but not limited to, any and all documents or agreements necessary or desirable to facilitate the issuance of the Series 1989 Bonds in book-entry form, which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Series 1989 Bonds.

Section 22. Effective Date. This resolution shall take effect from and after its passage and approval.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By Robert A. Kenealey
ROBERT A. KENEALEY
Assistant Chief Deputy City Attorney

Adopted - Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Buler
ACTING Clerk

File No.
215-89-2

MAY 19 1989
Date Approved

Mayor

As Amended in Committee
5/8/89

FILE NO. 94-89-1

RESOLUTION NO. 361-89

RO #8259

(GRANT-STATE)

RESOLUTION AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $22,951,101 FROM 1989-90 STATE ARTICLE XIX GUIDEWAY/TRANSPORTATION PLANNING AND DEVELOPMENT (TP&D) ACCOUNT, TRANSIT CAPITAL IMPROVEMENT FUNDS AND $4,934,219 FROM LOCAL MATCH FUNDS SUCH AS STATE TRANSIT ASSISTANCE FUNDS AND/OR BRIDGE TOLL WET REVENUES AND/OR HETCH HETCHY REVENUES OR TRANSIT IMPACT DEVELOPMENT FEES OR SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FUNDS TO PROVIDE FINANCING FOR ~~FIVE~~ EIGHT MUNICIPAL RAILWAY GUIDEWAY PROJECTS.

WHEREAS, The State Constitution under Article XIX makes available funds for fixed guideway transit capital improvements from State Highway Account monies; and

WHEREAS, The Legislature has made additional transit capital funding available through the Transportation Planning and Development Account; and

WHEREAS, The proposed application includes the following projects:

1. 30-STOCKTON Trolley Overhead Reconstruction
2. Market Street Transit Thoroughfare/F-MARKET Line
3. 31-BALBOA Electrification
4. Light Rail Vehicle Purchase
5. Cable Car Improvements
6. Muni Metro Extension Right-of-Way Purchase
7. Light Rail Vehicle Facility
8. J-M Layover Terminals

WHEREAS, These projects all ranked high in the Municipal Railway Capital Improvement Program, 1988-1993, and the Regional and State Transportation Improvement Programs; and

WHEREAS, All of the projects in this application address serious transportation problems in San Francisco's transit system and are ready for funding in the next fiscal year; and

WHEREAS, The Metropolitan Transportation Commission provides local match funds from Bridge Toll and State Transit Assistance revenues to high priority projects in the regional transit capital plan; now, therefore, be it

RESOLVED, That the Public Utilities Commission is hereby authorized to apply for, accept and expend $22,951,101 from 1989-90 State Article XIX Guideway and Transportation Planning Development (TP&D) Account Transit Capital Improvement funds and $4,934,219 from such regional and local match funds sources as State Transit Assistance funds and/or Bridge Toll Wet Revenues, or Hetch Hetchy funds, or Transit Impact Development Fees or the San Francisco Municipal Railway Improvement Corporation funds for the above listed Municipal Railway projects, as detailed in Attachment A; and be it

FURTHER RESOLVED, That the Public Utilites Commission is authorized to furnish whatever additional information that might be requested by the funding agencies in connection with this grant request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute fund transfer agreements with the State of California Department of Transportation to accept these funds.

RECOMMENDED:

ART AGNOS
MAYOR

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SAMUEL D. YOCKEY
CONTROLLER
BY

PUBLIC UTILITIES COMMISSION
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 15, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
94-89-1

MAY 19 1989

Date Approved

Mayor

As amended in Board 5/8/89

FILE NO. 196-89-1

RESOLUTION NO. 362-89

(Inter-Agency Task Force Recommendation)

URGING THE MAYOR TO CREATE AN INTER-AGENCY TASK FORCE TO STUDY HOUSING AND TRANSIT IN THE CENTRAL WATERFRONT AREA.

WHEREAS, The City and County of San Francisco recognizes the necessity of increased affordable housing in order to continue economic viability and competitiveness; and

WHEREAS, The City maintains a policy of "Transit First" and seeks to provide its residents access to public transportation to and from their places of work; and

WHEREAS, There must be a plan for the orderly growth of housing and transit in the Central Waterfront area; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to create an inter-agency task force, coming under the auspices of the Planning Department, to be composed of representatives from the Mayor's Office of Housing, the Department of Public Works, the Public Utilities Commission, and other Departments as necessary; and, be it

FURTHER RESOLVED, That the inter-agency task force form a detailed Area Plan for the area located between Islais Creek and the southern boundary of Mission Bay and submit that Plan to the Planning Department and the Board of Supervisors for public hearings, giving emphasis to housing and transportation needs.

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Adopted - Board of Supervisors, San Francisco May 8, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Ward

Absent: Supervisor Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Marlena G. Byrne
ACTING Clerk

File No.
196-89-1

MAY 19 1989
Date Approved

Mayor

FILE NO. 1-89-21 RESOLUTION NO. 363-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Joe Driscoll, member, Retirement Board,
June 9 - 10 and June 23 - August 6;
Clare M. Murphy, General Manager, Retirement Board,
June 19 - 22;
Patrick A. Murphy, member, Airports Commission,
May 15 - 16;
Connie O'Connor, member, Recreation & Park Commission,
July 3 - 10;
Stanley Herzstein, President, Commission on the Aging,
May 18 - June 5;
Jose O. Olmedo, member, Commission on the Aging,
June 14 - August 30;
Arlene M. Sauser, Chief, Adult Probation Department,
May 16 - 17 and 18 - 19;
L.A. Turpen, Director of Airports,
June 4 - 5, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Walker Ward

Absent: Supervisors Hongisto Hsieh Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 1-89-21

MAY 25 1989
Date Approved

Mayor

FILE NO. 4-89-14 RESOLUTION NO. 364-89

[Proclamation -- Lesbian/Gay Freedom Day]

URGING THE MAYOR TO PROCLAIM JUNE 1-30 LESBIAN/GAY PRIDE MONTH AND JUNE 25 LESBIAN/GAY FREEDOM DAY.

WHEREAS, San Francisco's openly lesbian and gay residents continue to make a vital contribution toward the cultural, political, social and economic life of the entire community; and

WHEREAS, San Francisco is particularly proud of the lesbian and gay community's leadership in caring for and treating people with AIDS and ARC and people who are HIV positive, and the lesbian and gay community sets a compassionate example for the rest of the world; and

WHEREAS, San Francisco is proud of its commitment to equal rights and human dignity -- principles celebrated annually by the lesbian and gay community; and

WHEREAS, 1989 is the twenty year anniversary of the Stonewall Rebellion of 1969, which is the symbolic beginning of the modern gay and lesbian civil rights movement; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to proclaim the month of June "Lesbian/Gay Pride Month" and to proclaim June 25 "Lesbian/Gay Freedom Day," and commend all San Franciscans to observe this June's Lesbian/Gay Pride festivities; and, be it

FURTHER RESOLVED, That a suitably prepared copy of this resolution be presented to the San Francisco Lesbian/Gay Freedom Day Parade and Celebration Committee.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Walker Ward

Absent: Supervisors Hongisto Hsieh Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No.
4-89-14

MAY 25 1989
Date Approved

Mayor

FILE NO. 12-89-23 RESOLUTION NO. 365-89

[California Housing Finance Agency]

OPPOSING THE CLOSURE OF THE SAN FRANCISCO OFFICE OF THE CALIFORNIA HOUSING FINANCE AGENCY, AND URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO URGE THE STATE LEGISLATURE TO RESCIND THE CLOSURE OF THIS OFFICE.

WHEREAS, The State of California is proposing to relocate the San Francisco Office of the California Housing Finance Agency to Sacramento; and

WHEREAS, The California Finance Agency was created by the State Legislature to provide financing for low income housing, and because of the large population centralized in the Bay Area the original CHFA Office was opened in San Francisco approximately 15 years ago; and

WHEREAS, The agency is not funded with any state or local taxes, and is a revenue generating non-profit agency that sells mortgage revenue bonds with which to finance housing mortgages and for the administration of the Agency; and

WHEREAS, In San Francisco the CHFA has financed 11 developments with 550 housing units, and in the Bay Area the Agency has financed 52 developments, and the Agency's continuing access to these and other new projects in the Bay Area would be more convenient for developers and more cost efficient for the Agency if it maintains an office in San Francisco, the main business center for Northern California; and

WHEREAS, The CHFA has hundreds of millions of dollars in surplus and reserved funds, and there is no economic or administrative need for the proposed closing of the San Francisco Office; and

/ / /

WHEREAS, The proposed office closing would result in creating one more obstacle which Bay Area housing sponsors would have to overcome in order to obtain financing; and

WHEREAS, The significant contributions of the San Francisco Office of the Agency during the past 15 years has proven the need to maintain the office in San Francisco; and

WHEREAS, The closing of the San Francisco Office of the Agency would cause great and unnecessary hardship on CHFA staff members and current and potential participants in the Agency's programs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby opposes the closure of the San Francisco Office of the California Housing Finance Agency; and, be it

FURTHER RESOLVED, That this Resolution be transmitted to his Honor, the Mayor, with the request that he direct the City's state lobbyist to urge the State Legislature to rescind the closure of the San Francisco Office of the California Housing Finance Agency.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Walker Ward

Absent: Supervisors Hongisto Hsieh Kennedy Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Lou Benson
ACTING Clerk

File No.
12-89-23

MAY 25 1989
Date Approved

Mayor

FILE NO. 42-89-13 RESOLUTION NO. 366-89

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF MAIDEN LANE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Maiden Lane, between Stockton Street and Grant Avenue, on Wednesday, June 7, 1989, for the Hanson Galleries' gala opening to benefit the San Francisco Education Fund; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Maiden Lane, between Stockton Street and Grant Avenue, on Wednesday, June 7, 1989, from 4:00 p.m. to 10:00 p.m., for the Hanson Galleries' gala opening to benefit the San Francisco Education Fund;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference, are incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Walker Ward

Absent: Supervisors Hongisto Hsieh Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Marlene Baker
ACTING Clerk

File No. 42-89-13

MAY 25 1989
Date Approved

Mayor

FILE NO. 42-89-14 RESOLUTION NO. 367-89

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF JACK KEROUAC ALLEY.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of Jack Kerouac Alley (between Columbus and Grant Avenues), from 5:00 a.m. on Tuesday, June 13, 1989, to 10:00 p.m. on Thursday, June 15, 1989, for the filming of a motion picture by 60/80 Productions Inc.; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

> Jack Kerouac Alley (between Columbus and Grant Avenues), from 5:00 a.m. on Tuesday, June 13, 1989, to 10:00 p.m. on Thursday, June 15, 1989, for the filming of a motion picture by 60/80 Productions Inc.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference, are incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Walker Ward

Absent: Supervisors Hongisto Hsieh Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Sullivan
ACTING Clerk

File No.
42-89-14

MAY 25 1989
Date Approved

Mayor

FILE NO. 68-89-6

RESOLUTION NO. 368-89

Summer Food Program For Needy Children

AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND EXPEND $928,793.30 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR A SUMMER FOOD SERVICE PROGRAM FOR NEEDY CHILDREN.

RESOLVED, That the Office of the Mayor is hereby authorized to apply for, accept and expend funds in the amount of $928,793.30 from the United States Department of Agriculture to sponsor and conduct a summer food program for needy children in the City and County of San Francisco from May 1, 1989, to May 1, 1990.

Provision for indirect costs are prohibited by the granting agency.

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

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Adopted on date of introduction
Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Walker Ward

Absent: Supervisors Hongisto Hsieh Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No. 68-89-6

MAY 25 1989
Date Approved

Mayor

FILE NO. 18-89-9 RESOLUTION NO. 369-89

[Stop Intersections]
DESIGNATING AND RESCINDING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated or rescinded as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed and removed thereat as designated below:

Stop Signs - Establish

Jennings Street and Van Dyke Avenue, southeast and northwest corners, stopping Jennings Street traffic (makes this an all-way STOP).

Cortland Avenue and Folsom Street, northeast and southwest corners, stopping Cortland Avenue traffic (makes this an all-way STOP).

Howard Street and Steuart Street, northeast and southwest corners, stopping Howard Street traffic (makes this an all-way STOP).

Bayshore Boulevard and Silver Avenue Freeway Off Ramp, southeast and northwest corners stopping Bayshore Boulevard traffic (makes this an all-way STOP).

Ashton Avenue and Grafton Avenue, southeast and northwest corners, stopping Ashton Avenue traffic.

Stop Signs - Rescind

Grafton Avenue and Ashton Avenue, northeast and southwest corners, stopping Grafton Avenue traffic.

PUBLIC WORKS COMMITTEE

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Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buker
ACTING Clerk

File No.
18-89-9

MAY 25 1989
Date Approved

Mayor

FILE NO. 19-89-7 RESOLUTION NO. 370-89

[Parking Regulations]
ENACTING PARKING REGULATIONS, FAXON AVENUE.

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Parking Meter Area "3" - Extend
Faxon Avenue, west side, from Ocean Avenue to 134 feet southerly (134 foot zone).

PUBLIC WORKS COMMITTEE

Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Marlene Bulter
ACTING Clerk

File No.
19-89-7

MAY 25 1989
Date Approved

Mayor

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As divided in Board 5/22/89

FILE NO. 20-89-5 RESOLUTION NO. 371-89

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow-Away, No Parking Any Time - Establish
Warner Street, both sides, entire length of the alley (113 feet).

Gates Street, 700 block, southern dead-end portion.

Tow-Away, No Stopping Any Time - Establish
Washington Street, north side, from Leavenworth Street to 15 feet westerly (15 foot zone).

Tow Away, No Stopping 7 A.M. to 9 A.M., Monday through Friday - Establish
Prague Street, east side, between Geneva Avenue and South Hill Boulevard.

One Way Street - Establish
Linden Street, between Octavia Street and Gough Street, eastbound.

Tow Away, No Stopping Any Time - Establish
Silver Avenue, north side, from Alemany Boulevard to 100 feet easterly, (100 foot zone).

Crosswalk Closure - Rescind
Castro Street and Elizabeth Street, north side crosswalk.

No Left Turn 7 A.M. to 9 A.M., Except Muni and Taxicabs - Rescind
Interstate 280 offramp at 4th Street.

Tow Away, No Stopping, Except Van Pools and Commuter Buses - 7 A.M. to 9 A.M. and 3 P.M. to 6 P.M. - Establish
Drumm Street, west side from 20 feet to 86 feet south of Washington Street (66 foot zone - at meter numbers 219, 221 and 223).

Beale Street, west side from 9 feet to 97 feet south of Market Street (88 foot zone - at meter numbers 2, 4, 6 and 8).

Right Turn Only - Establish
12th Street, westbound, at South Van Ness Avenue.

No 'U' Turn - Establish
South Van Ness Avenue, northbound, at 12th Street.

~~Portola Drive, northeast bound, at Laguna Honda Boulevard.~~

No Right Turn On Red - Establish
Post Street, eastbound, at Montgomery Street.

Yield Sign - Establish
Bayshore Boulevard and Silver Avenue Freeway on Ramp, northwest corner, for southbound right turns onto the freeway.

Tow-Away No Parking Any Time - Establish
Flower Street, north side, between Bayshore Boulevard and Patterson Street.

Flower Street, north side, between Patterson Street and Loomis Street.

Right Lane Must Turn Right - Establish
Powell Street, southbound, at Ellis Street.

Tow-Away No Stopping Anytime - Establish
Powell Street, west side, from Ellis Street to 50 feet northerly.

Lincoln Way, north side, between 20th Avenue and 21st Avenue.

California Street, south side, from Sansome Street to 42 feet west (42 foot zone).

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PUBLIC WORKS COMMITTEE

BOARD OF SUPERVISORS

/22/30
89ejp

Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Nelder Walker Ward

Absent: Supervisors Hongisto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

MAY 25 1989

Date Approved

Mayor

File No.
20-89-5

FILE NO. 28-89-7

(Emergency Work)

AS AMENDED IN COMMITTEE 5/17/89

RESOLUTION NO. 372-89

AUTHORIZING THE DIRECTOR OF DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE SEWER ON STEVENSON ST., 3RD ST., TO ANNIE STREET.

WHEREAS, The 90 ft + of the existing 10-inch diameter VCP Sewer on Stevenson St. east of 3rd St. is severely cracked on the verge of collapse.

WHEREAS, The position of an existing PG&E Steam Vault where sewage spills in the surrounding soil and seeping is making it impossible to replace the damaged pipe.

WHEREAS, The sewer is in a state of deterioration and collapse, presenting a hazard to the public health and safety of the citizens of San Francisco; now therefore be it.

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the sewer on Stevenson St., 3rd St., to Annie Street. The cost of the work by the City is esimated at $58,199.00. Funds are available in Clean Water Program Fund 35-801.

'17/89
h

RECOMMENDED:

Executive Director
Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Financial
Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

DOCUMENTS DEPT.

JUN 14 1989

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Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Ann Baker
Acting Clerk

File No.
28-89-7

MAY 25 1989
Date Approved

Mayor

FILE NO. 51-89-1.1 RESOLUTION NO. 373-89

(Reimbursement to Employees)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated April 10, 1989, consisting of warrants in the aggregate amount of which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-89-1.1, and is incorporated herein and made a part hereof, in reimbursement for the cost of personal property of City and County employees damaged in the line of duty and without fault on the part of the employee.

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File 51-89-1.1

As Divided in Board
May 8, 1989

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

April 10, 1989

DEPARTMENT	ITEM	CLAIMED	RECOMMENDED
Juvenile Court			
Edwin Miller	Auto Broken Window	$ 137.55	$ -0-
Recreation and Park			
Peter P. DeGregorio	Auto Broken Window	94.38	-0-
Ronald Martorana	Damaged Jacket	100.00	-0-
Municipal Railway			
William Satchell	Auto Vandalism	504.46	-0-
Anthony C. Riley	Stolen Tools	74.60	-0-
Health Center #3			
Juanita Contreras	Stolen/Contents	1,065.00	-0-
Health Center #1			
Dorothy L Domish	Damaged Pickup Truck	250.00	-0-
Health Center #2			
Lisa Leighton	Auto Repairs	250.00	-0-
District Attorney			
Judy Johnson	Stolen Items	210.16	-0-
	TOTAL	$ 2,686.15	-0-

Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Walker Ward

Noes: Supervisors Nelder

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Buker
ACTING Clerk

File No.
51-89-1.1

MAY 25 1989
Date Approved

Mayor

FILE NO. 53-89-2 RESOLUTION NO. 374-89

(Islais Creek Negative Declaration Adoption)

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE PROPOSED CONSTRUCTION OF THE ISLAIS CREEK TRANSPORT STORAGE FACILITIES WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On September 16, 1988, the Department of City Planning issued a preliminary negative declaration, 87.664E, for the Islais Creek project, consisting of underground sewerage facilities along Barneveld Avenue to the Western Pacific Railroad right-of-way to Third Street; and

WHEREAS, On September 22, 1988, the Preliminary Negative Declaration, 87.664E, for the subject project was appealed to the City Planning Commission, and on November 3, 1988, said Commission held a public hearing and approved the issuance of the negative declaration with amendments; and

WHEREAS, On November 3, 1988, the final negative declaration was adopted and issued by the Department of City Planning; and

WHEREAS, This Board of Supervisors has received a copy of the final negative declaration, 87.664E, issued by the Department of City Planning; and

WHEREAS, The Department of City Planning will monitor compliance with mitigation measures set forth in the negative declaration in accordance with a mitigation monitoring and reporting program prepared by the Office of Environmental Review on file with Board of Supervisors in File No. 53-89-2 ; and

WHEREAS, This Board of Supervisors has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of authorization of construction of underground wastewater storage structures; now, therefore, be it

///

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and, be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed construction of underground wastewater transport and storage structures along Barneveld Avenue and the Western Pacific right-of-way will have no significant impact on the environment; and, be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 87.664E, adopted by the Department of City Planning on November 3, 1988, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

By: Dean Macris
DEAN L. MACRIS
Director of Planning

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher
Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Marlena Byrne
ACTING Clerk

File No.
53-89-2

MAY 25 1989
Date Approved

Mayor

FILE NO. 53-89-2.1 RESOLUTION NO. 375-89

(Islais Creek Transport/Storage Facilities Approval)

APPROVING THE FACILITY PLAN OF THE CLEAN WATER PROGRAM OF THE DEPARTMENT OF PUBLIC WORKS FOR THE CONSTRUCTION OF THE ISLAIS CREEK TRANSPORT/STORAGE FACILITIES.

WHEREAS, The Board of Supervisors has received a facility plan setting forth the basic guidelines for the design and construction of wastewater transport and storage facilities in the southeast portion of San Francisco near the Islais Creek Channel; and

WHEREAS, The wastewater transport and storage facilities will be designed to meet the requirements of the federal Clean Water Act, the California Porter-Cologne Water Quality Act, cease and desist orders issued by the Regional Water Quality Control Board concerning the City's wastewater treatment system, and the San Francisco Wastewater Master Plan; and

WHEREAS, Construction of these water pollution control facilities is the next stage of completing a sewage system that will enable the City to control all Bayside sewage discharges; and

WHEREAS, The Department of City Planning on September 16, 1988 issued a preliminary negative declaration (87.664E) for the Islais Creek Transport/Storage Facilities; and

WHEREAS, The City Planning Commission held a public hearing on November 3, 1988 regarding an appeal of the preliminary negative declaration and approved and adopted the negative declaration with amendments; and

WHEREAS, The Department of City Planning will monitor compliance with mitigation measures set forth in the negative declaration in accordance with a mitigation monitoring and reporting program prepared by the Office of Environmental Review on file with Board of Supervisors in File No. 53-89-2 ; and

///

WHEREAS, This Board of Supervisors by Resolution No. 374-89 approved, adopted, and incorporated the final negative declaration and its findings and found and determined that the Islais Creek Transport/Storage Facilities will have no significant impact on the environment; now, therefore be it

RESOLVED, That this Board of Supervisors does hereby approve the facilities report on the design, construction and mitigation measures of the Islais Creek Storage/Transport Facilities.

RECOMMENDED:

ROBERT T. COCKBURN
Executive Director
Clean Water Program

1093-9

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

RECOMMENDED:

RICHARD J. EVANS
Director of Public Works

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Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher
Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Lou Benoni
ACTING Clerk

MAY 25 1989

File No.
53-89-2.1

Date Approved

Mayor

FILE NO. 64-89-17 RESOLUTION NO. 376-89

RO #9008

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 25 VAN NESS AVENUE FOR THE DEPARTMENT OF PUBLIC WORKS.

RESOLVED, In accordance with the recommendation of the Director of Public Works and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Bay West Landmark Investors, as Lessor, for Suite 570 located at 25 Van Ness Avenue, San Francisco, California, which comprises an approximate area of 2,493 square feet, for offices for the Department of Public Works.

The lease shall commence July 1, 1989 or as soon thereafter as alterations are completed by Lessor and accepted by City and end June 30, 1994 at an initial rental of $3,324 per month. It is further understood that City shall occupy said premises for the entire lease term expiring June 30, 1994 unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

City assumes all risks and waives all claims against Lessor for any damage to any property or any injury to or death of any person in or about the premises or the building arising at any time and from any cause whatsoever other than solely by reason of the negligent or willful act of Lessor, or its agents, or employees or contractors. City agrees to hold Lessor harmless against all claims or liability for any injury or damage to any person or property whatsoever: (a) occurring in, on, or about the premises or any part thereof; and (b) occurring in, on, or about any facilities (including without limitation to the generality of the term "facilities", elevators, stairways, passageways or hallways) the use

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of which City may have in conjunction with other tenants of the building, when such injury or damage shall be caused in part or in whole by the act, neglect, fault of, or omission of any duty with respect to the same, by City, its agents, servants, employees or invitees.

RECOMMENDED:

Director of Public Works

Director of Property

$39,888.00 Available
Appropriation No.
05-607 90-06-00 003-01 1460
778308

Controller

Funds subject to approval of Supplemental Appropriations Request #151, RO #8254, File #101-88-108 from Public Works, Bureau of Engineering.

MAY 0 9 1989

0694

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Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Nelder Walker Ward

Absent: Supervisors Hongisto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
64-89-17

MAY 25 1989

Date Approved

Mayor

FILE NO. 101-88-117.1

AS AMENDED IN COMMITTEE
5/17/89

RESOLUTION NO. 377-89

/17/89
grh

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE PROPOSED ACQUISITION BY THE CITY OF THE SITE AT 735 VALLEJO STREET, LOTS ~~22,~~ 23 AND 25 IN ASSESSOR'S BLOCK 147, FOR THE PURPOSE OF CONSTRUCTING AN OFF-STREET PARKING FACILITY, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On July 1, 1988, the Department of City Planning issued a Preliminary Negative Declaration, 87.435ERC for the proposed site acquisition for purposes of constructing a proposed off-street parking facility.

WHEREAS, On May 3, 1989, this Board of Supervisors received a copy of the Final Negative Declaration 87.435ERC issued by the Department of City Planning; and

WHEREAS, this Board has conducted a public hearing on the matter of adoption of Final Negative Declaration prior to consideration of the proposed site acquistion for purposes of constructing a proposed off-street parking facility; now therefore be it;

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said Final Negative Declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed site acquisition for purposes of constructing an off-street parking facility will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the Final Negative Declaration, 87.435ERC issued by the Department of City Planning on July 14, 1988, as amended, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

By _____
Dean L. Macris

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Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Bub
ACTING Clerk

File No.
101-88-117.1

MAY 25 1989
Date Approved

Mayor

FILE NO. 101-88-118.1 RESOLUTION NO. 378-89

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE PROPOSED ACQUISITION BY THE CITY OF THE SITE AT 2444-2470 CALIFORNIA STREET LOTS 9 AND 9A IN ASSESSOR'S BLOCK 635, FOR THE PURPOSE OF CONSTRUCTING AN OFF-STREET SURFACE PARKING FACILITY WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On September 25, 1987 , the Department of City Planning issued a Preliminary Negative Declaration, 87.401ERC, for the proposed site acquisition proposed for development of an off-street parking facility and

WHEREAS, On MAY 3 1989, this Board of Supervisors received a copy of the Final Negative Declaration 87.401ERC issued by the Department of City Planning; and

WHEREAS this Board has conducted a public hearing on the matter of adoption of Final Negative Declaration prior to consideration of the proposed site acquisition proposed for development of an off-street surface parking facility; therefore be it

RESOLVED, That this Board of Supervisors previously considered and reviewed the final negative declaration and adopts said Final Negative Declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed site acquisition proposed for development of an off-street parking facility will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the Final Negative Declaration, issued by the Department of City Planning on October 14, 1987, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

By _____
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
ACTING Clerk

File No.
101-88-118.1

MAY 25 1989
Date Approved

_____
Mayor

FILE NO. 142-89-1 RESOLUTION NO. 379-89

(Water Rates - Finding)

MAKING A FINDING THAT NO TAX SUBSIDY WILL BE REQUIRED BY THE SAN FRANCISCO WATER DEPARTMENT BY REASON OF APPROVAL OF A PROPOSED REVISED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR WATER SUPPLIED TO ITS SUBURBAN RESALE CUSTOMERS

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has heretofore on May 9, 1989, by its Resolution No. 89- 0143 approved a revised Schedule of Rates to be charged by the San Francisco Water Department for water service and water supplied to its Suburban Wholesale Customers; and

WHEREAS, In accordance with Ordinance 7384 (Series of 1939) (Administrative Code, Section 2.25-2.29) said Public Utilities Commission has submitted to this Board in support of said Schedule all of the data upon which it is based for the current fiscal year (1988-89) and the ensuing fiscal year (1989-90); now, therefore, be it

RESOLVED, That this Board of Supervisors, pursuant to the provisions of said Ordinance 7384 (Series of 1939) and prior to voting upon the approval or disapproval of said Schedule, hereby finds that said Schedule will provide revenues adequate to fund the 1989-90 departmental budget and will be sufficient to pay, for the balance of the current year and for the ensuing fiscal year, all expenses of every kind and nature incidental to the operation and maintenance of the San Francisco Water Department together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco Water Department, without tax subsidy.

0064f-5

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Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Britt Gonzalez Hallinan Kennedy Maher Nelder Walker Ward

Absent: Supervisors Alioto Hongisto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No. 142-89-1

MAY 25 1989
Date Approved

Mayor

CANCELLED

CANCELLED

CANCELLED

Res. 380-89

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CANCELLED

FILE NO. 142-89-2 RESOLUTION NO. 381-89

(Water Rates - Finding)

MAKING A FINDING THAT NO TAX SUBSIDY WILL BE REQUIRED BY THE SAN FRANCISCO WATER DEPARTMENT BY REASON OF APPROVAL OF A PROPOSED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR RETAIL WATER SERVICE IN SAN FRANCISCO AND SUBURBAN AREAS

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has heretofore on May 9, 1989, by its Resolution No. 89- 0144 approved a Schedule of Rates to be charged by the San Francisco Water Department for water service and water supplied to its Suburban Resale Customers; and

WHEREAS, In accordance with Ordinance 7384 (Series of 1939) (Administrative Code, Section 2.25-2.29) said Public Utilities Commission has submitted to this Board in support of said Schedule all of the data upon which it is based of the current fiscal year (1988-89) and the ensuing fiscal year (1989-90); now, therefore, be it

RESOLVED, That this Board of Supervisors, pursuant to the provisions of said Ordinance 7384 (Series of 1939) and prior to voting upon the approval or disapproval of said Schedule, hereby finds that said Schedule will provide revenues adequate to fund the 1989-90 departmental budget and will be sufficient to pay, for the balance of the current year and for the ensuing fiscal year, all expenses of every kind and nature incidental to the operation and maintenance of the San Francisco Water Department together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco Water Department, without tax subsidy.

0063E-5

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Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Bolan
ACTING Clerk

File No. 142-89-2

MAY 25 1989
Date Approved

Mayor

CANCELLED

CANCELLED

CANCELLED

Res. 382-89

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CANCELLED

FILE NO. 146-89-21 RESOLUTION NO. 383-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $405,000 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO FUND THE AIDS PREVENTION AND FOLLOW-UP CENTER PROGRAM.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept, and expend a grant of $405,000 from the California Department of Health Services to fund the AIDS Prevention and Follow-Up Center Program.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
MAY 31 1989

Carol Wilkins
OFFICE OF THE MAYOR

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Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

File No.
146-89-21

MAY 25 1989
Date Approved

ACTING Clerk

Mayor

FILE NO. 193-89-4 RESOLUTION NO. 384-89

(Golden Gate Park Children's Playground Restroom)

APPROVING CONSTRUCTION OF A HANDICAPPED ACCESSIBLE RESTROOM IN GOLDEN GATE PARK: AND INCORPORATING FINDINGS

WHEREAS, Renovation plans and improvements have been developed for the Mary B. Connolly Children's Playground in Golden Gate Park; and

WHEREAS, The renovation plans include construction of a small structure in order to provide a handicap accessible restroom; and

WHEREAS, Charter Section 3.552 provides that any enlargement or extension to a building in Golden Gate Park necessitates approval of the Board of Supervisors; and

WHEREAS, The Recreation and Park Commission has approved the plans for improvements to the Mary B. Connolly Children's Playground; now, therefore, be it

RESOLVED, That in accordance with Charter Section 3.552, the Board of Supervisors approves construction of a handicapped accessible restroom in the Mary B. Connolly Children's Playground in Golden Gate Park; and be it

FURTHER RESOLVED, That this Board of Supervisors finds this project to be consistent with the priority policies of Section 101.1 of the City Planning Code. Policies 1 through 7 are non-applicable in that the project deals only with our parks and open spaces. The project is consistent with Policy 8 in that the structure is designed to enhance the character of the park and will not adversely affect sunlight or vistas.

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JUN 14 1989

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Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Nelder Walker Ward

Absent: Supervisors Hongisto Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buben
Acting Clerk

File No.
193-89-4

MAY 25 1989
Date Approved

Mayor

FILE NO. 216-89-2 RESOLUTION NO. 385-89

[Task Force to Examine Extension of Health Benefits]
URGING THE MAYOR TO FORM TASK FORCE TO EXAMINE FEASIBILITY OF EXTENDING HEALTH BENEFITS TO DOMESTIC PARTNERS OF CITY EMPLOYEES.

WHEREAS, The right of every person to form private relationships of mutual caring and economic interdependence without fear of prejudice is a fundamental human right; and

WHEREAS, That right has historically been denied on the basis of race, religion, and social condition; and

WHEREAS, That right continues to be denied to lesbian and gay couples; and

WHEREAS, The result has been a form of second class citizenship for lesbian and gay couples, including denial of full access to housing and public services, the ability to enter joint economic relationships, eligibility for benefits earned by employment, and participation with equality in the full range of community transactions; and

WHEREAS, The City and County of San Francisco has a strong tradition of respect for the rights of all citizens, including the right to form primary relationships; now, therefore, be it

RESOLVED, That it is the policy of the City and County of San Francisco to respect the right of all citizens to form primary relationships, to share intimacy and to care for one another; and be it

FURTHER RESOLVED, That the City and County of San Francisco will work aggressively to end discrimination against people whose relationships are not socially sanctioned, particularly lesbian and gay couples who are denied recognition given to other couples; and be it

FURTHER RESOLVED, That in order to begin implementing this policy, the Board of Supervisors calls upon the Mayor to create a Task Force to

1. Develop a plan within three months, for adoption by the Health Services System, under which lesbian and gay couples and other nonmarital couples may be accorded the benefit of the City's Health Benefits plan, and

2. Systematically examine all policies and practices of the City, identify those which disadvantage lesbian and gay couples and other nonmarital couples, and propose changes to end that discrimination.

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0362p

Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Buba
ACTING Clerk

File No.
216-89-2

MAY 25 1989
Date Approved

Mayor

Amended in committee
5/16/89

FILE NO. 208-89-1 RESOLUTION NO. 386-89

(Waterfront Transportation Program)

CREATING A WATERFRONT TRANSPORTATION PROJECT OFFICE UNDER THE CHIEF ADMINISTRATIVE OFFICER TO COORDINATE PLANNING, FINANCING, DESIGN AND CONSTRUCTION OF A WATERFRONT TRANSPORTATION PROGRAM; AUTHORIZING THE PROJECT OFFICE THROUGH THE CHIEF ADMINISTRATIVE OFFICER UPON APPROVAL OF THE BOARD OF SUPERVISORS TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS.

WHEREAS, over the next five years the City and County of San Francisco will be undertaking five major projects (the Waterfront Transportation Program) which together represent an investment of over $200 million in highway and transit improvements along the City's northeast waterfront; and

WHEREAS, two City departments, the Department of Public Works and the Public Utilities Commission have responsibility for implementing these projects and at least three other city departments, the Port, Redevelopment Agency and Department of City Planning have major support roles; and

WHEREAS, financing for these projects is being provided by twelve different funding sources; and

Whereas integrated planning for and implementation of all project elements is essential to the successful completion of the overall program; and

WHEREAS, the successful completion of the overall program is essential to the long term economic health and well being of the City and County of San Francisco; and

WHEREAS, the parties involved with the program have determined that the creation of a Waterfront Transportation Project Office would insure that the Program is implemented in a timely and effective manner;

NOW THEREFORE BE IT RESOLVED, that a Waterfront Transportation Project Office is created under the Chief Administrative Officer (CAO) to oversee and coordinate the planning, financing, design and construction of the Waterfront Transportation Program; and

BE IT FURTHER RESOLVED that the Project Office, through the CAO, will have the authority, upon approval by the Board of Supervisors of specific grant applications initiated by the CAO, to apply for, accept and expend funds, and will also have the authority to hire personnel subject to approval in the Annual Salary Ordinance and to contract for services as necessary to implement the various elements of the Waterfront Transportation Program.

kg
5/16

APPROVED AND RECOMMENDED:

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BY: ART AGNOS
MAYOR

MAYOR

#1783Y

Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Nelder
Walker Ward

Absent: Supervisors Hongisto Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Lane Butler
ACTING Clerk

File No.
208-89-1

MAY 25 1989
Date Approved

Mayor

Amendment of the Whole
as amended in committee
5/16/89

FILE NO. 209-89-1

RESOLUTION NO. 387-89

RESOLUTION STATING POLICY ON TRANSPORTATION FUNDING THAT ANY EXCISE TAXES ON GASOLINE AND DIESEL FUEL LEVIED BY THE STATE OR FEDERAL GOVERNMENT SHOULD BE USED FOR TRANSPORTATION NEEDS, AND URGING THE MAYOR TO DIRECT CITY LOBBYISTS TO ADVOCATE THIS POLICY AND TO SUPPORT HOUSE OF REPRESENTATIVES RESOLUTION NUMBER 41 AND SENATE RESOLUTION NUMBER 63, AND TO SUPPORT THE METROPOLITAN TRANSPORTATION COMMISSION'S PRINCIPLES FOR POST INTERSTATE ADVOCACY.

Whereas, the traditional and most reliable source for transportation funding has been excise taxes on gasoline and truck weight fees which are direct user fees and are expended to benefit the parties that pay them, and

Whereas, The Surface Transportation Uniform Relocation Assistance Act of 1987 will expire in 1991. At this time, the Interstate system will be substantially complete and the "Post Interstate" era will begin. Actions taken by congress in 1991 will define the future of transportation across the country; and

Whereas, funding which the federal government has directed to the Highway Trust Fund will not be needed to construct new highways in the Post Interstate era; and

Whereas, there has been proposed new and increased federal gas taxes to be directed to non-transportation purposes including reduction of the federal deficit. In response to this, the House of Representatives has proposed House Resolution 41 and the Senate has proposed Senate Resolution 63 which state that federal gas taxes should not be used to reduce the deficit; and

Whereas, other issues related to the distribution of funds in the Post Interstate era will be debated in Congress in the near future. The distribution of funds to federal, state and local agencies, as well as the allocation of funds to various modes of transportation, will determine the future of transportation systems throughout the country; and

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kg
5/16

Whereas, The City and County of San Francisco supports proposals which secure adequate funds for the maintenance of local streets and roads, as well as public transit systems; now, therefore, be it

RESOLVED, that it is the policy of this Board of Supervisors that taxes on gasoline and truck weight fees should be directed toward transportation needs; and, be it

RESOLVED, that this Board of Supervisors urges the Mayor to direct City lobbyists to advocate this policy at the state and federal levels of government; and, be it

RESOLVED, that this Board of Supervisors supports House of Representatives Resolution Number 41 and Senate Resolution Number 63 which state that gas taxes should not be used for reducing the federal deficit; and, be it

FURTHER RESOLVED, that it is the policy of this Board of Supervisors to support and concur with the "Principles for Post Interstate Advocacy" adopted by the Metropolitan Transportation Commission.

APPROVED:

Deputy Director for Engineering
and City Engineer

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JUN 14 1989
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Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Nelder
Walker Ward

Absent: Supervisors Hongisto Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
209-89-1

MAY 25 1989

Date Approved

Mayor

Amendment of the Whole
5/11/89

FILE NO. 13-89-5

RESOLUTION NO. 388-89

[Deregulation of Radioactive Waste]

ESTABLISHING A POLICY OPPOSING THE DEREGULATION OF PRESENTLY DESIGNATED "LOW LEVEL" RADIOACTIVE WASTE MATERIALS, AND PROHIBITING THE DISPOSAL OF ANY SUCH MATERIALS WITHIN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The United States Congress and the United States Nuclear Regulatory Commission have approved the concept of deregulating various radioactive wastes which are now considered to be "low level" waste, requiring special treatment, handling, and disposal facilities, and have approved the "linguistic detoxification" of such radioactive waste, by declaring them to be "below regulatory concern" and thus, non-radioactive; and

WHEREAS, If such federal proposals for deregulations are carried out, such deregulated radioactive waste would go to landfills, sewers, incinerators, and other facilities for solid, liquid, or hazardous waste, which are neither designed nor intended to accept radioactive waste; and

WHEREAS, It has been estimated that more than 30% of the volume of what is currently considered "low level" radioactive waste could be deregulated by the United States Nuclear Regulatory Commission; and

WHEREAS, Evidence is growing that exposure to low levels of ionizing radiation have greater negative health effects than previously assumed by local, state, national and international agencies; and

WHEREAS, Radiation and chemicals have synergistic effects on the environment, and on human health, and damage to human health and the environment may result from the proposed deregulation of presently regulated nuclear waste; now, therefore, be it

RESOLVED, That it is the policy of the City and County of San Francisco to oppose the deregulation of presently designated "low level" radioactive waste materials, and prohibit the disposal within the City and County of San Francisco of any such materials; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the United States Congress to rescind Section 10 of the 1985 Low-Level Radioactive Waste Policy Amendments Act (P.L. 99-240) which authorizes and requires the Nuclear Regulatory Commission to set standards for wastes considered to be "below regulatory concern"; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the United States Nuclear Regulatory Commission to halt all activities that will result in deregulating nuclear waste as "below regulatory concern"; and, be it

FURTHER RESOLVED, That copies of this resolution be forwarded to the Mayor, with the request that additional copies be sent to our representatives in the Fifth and Sixth Congressional Districts, our United States Senators, the United States Nuclear Regulatory Commission the President of the United States and the San Francisco Legislative Representative in Washington, D.C., with the direction to take all actions necessary and appropriate to carry out the intent of this resolution as speedily as possible.

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Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher
Nelder Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No.
13-89-5

MAY 31 1989
Date Approved

Mayor

FILE NO. 177-89-2 RESOLUTION NO. 389-89

[GROUND WATER MANAGEMENT AND UTILIZATION]

RESOLUTION TO URGE THE MAYOR TO URGE THE SAN FRANCISCO PUBLIC UTILITIES COMMISSION TO DIRECT THE WATER DEPARTMENT TO IMPLEMENT A PROGRAM TO IMPROVE GROUND WATER MANAGEMENT AND UTILIZATION IN SAN FRANCISCO.

WHEREAS, The City of San Francisco obtains 80-90% of its daily water usage from over 200 miles away, and

WHEREAS, The Hetch-Hetchy system and the local watershed supply water to 2.2 million people in five counties with a maximum delivery of approximately 325 million gallons/day, and

WHEREAS, The average annual demand may reach 325 million gallons/day by the year 2005, and

WHEREAS, The increased utilization of local ground water for irrigation, industrial applications and emergency supply would reduce our dependency on the Hetch-Hetchy system, and increase our capacity for conservation, and

WHEREAS, San Francisco should take every reasonable measure to ensure a reliable supply of water to its 741,000 residents and businesses in the event of an emergency or major earthquake, and

WHEREAS, In 1913 the City Engineer M.M. O'Shaughnessy conducted a detailed ground water survey, indicating 8.5 million gallons/day groundwater being drawn by approximately 700 wells, with an estimated additional utilization capacity for 3.8 million gallons/day, and

WHEREAS, At least five other recent geologic studies since 1970, conducted by professional engineering firms indicated the potential for substantial ground water development within San Francisco, and

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WHEREAS, In 1988 the Geological Survey, U.S. Department of the Interior entered into a contract with the S.F. Water Department to describe the nature and availability of ground water in the San Francisco region and determine its potential for development based on hydrogeologic and water quality constraints, and

WHEREAS, the final report on this study will not be complete until 1992, and

WHEREAS, The San Francisco Water Department was forced to impose a temporary systemwide 25% water rationing program in response to the recent drought, and requiring city-wide water use reductions of 15%, and

WHEREAS, The December 1988 California Water Guidelines, prepared jointly by the County Supervisors Association of California and The League of California Cities states that "local entities responsible for developing and implementing ground water basin management plans should be supported," now, therefore be it

RESOLVED, That it is imperative to take action now to protect ground water quality, expand irrigation uses, indentify appropriate industrial purposes for nonpotable water, increase water reclamation and reuse, review options for developing our emergency water supply and continue to study the decrease of the water level in Lake Merced, and be it

FURTHER RESOLVED, That the Mayor urge the Public Utilities Commission to direct the Water Department to provide within 180 days to the Board of Supervisors their ground water management and utilization plan, to include:

1. The utilization of local ground water resources over a three year period commencing from the current levels with a 3 million gallon/day increase in 1991, and reaching an increased utilization goal of approximately 8 million gallons/day of ground water for

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nonpotable purposes by 1993.

a. The fiscal provisions to reach this goal to be included as a priority in the Operating Budget of the 1990-1991 Water Department.

2. To explore options for increased utilization of ground water for industrial, institution and fire fighting purposes.

3. To further develop plans utilizing ground water to its maximum potential for emergency purposes in the event of a major disaster or earthquake.

4. To further develop conservation plans within the Department of Public Works and the Water Department to improve wastewater reclamation and reuse, and be it

FURTHER RESOLVED, That copies of this resolution be transmitted to the Mayor, with the request that all necessary action be taken to ensure its legislative intent.

Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Maher Nelder Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 177-89-2

MAY 31 1989

Date Approved

Mayor

FILE NO. 212-89-2 RESOLUTION NO. 390-89

[School District]

URGING THE BOARD OF EDUCATION OF THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO NAME A SCHOOL AFTER HARVEY MILK.

WHEREAS, Harvey Milk served as a member of the Board of Supervisors of the City and County of San Francisco, and in that capacity provided leadership for the City of San Francisco and all of its residents; and

WHEREAS, Harvey Milk believed strongly in public education, and argued to keep schools open when threatened with closure; and

WHEREAS, Harvey Milk fought for the rights of teachers and against the Briggs initiative; and

WHEREAS, Harvey Milk was a dedicated public servant slain in office; and

WHEREAS, Harvey Milk was an inspirational symbol to the Gay and Lesbian community in destroying homophobia in the schools, and was, in the most special sense, a teacher to the children and adults of this City; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Board of Education of the San Francisco Unified School District to name a school after Harvey Milk; and, be it

FURTHER RESOLVED, That June of 1989 will be the 20th anniversary of Stonewall and the birth of the Gay and Lesbian liberation movement, and that the month of June would be the most fitting time to name a school after former Supervisor Harvey Milk.

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Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Nelder Walker Ward

Noes: Supervisor Hsieh

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Ann Bulber
ACTING Clerk

File No. 212-89-2

MAY 31 1989
Date Approved

Mayor

FILE NO. 64-89-16

RESOLUTION NO. 391-89

RO #9009

[Lease of Property]

AUTHORIZING EXECUTION OF CERTAIN AMENDMENTS AND EXTENSIONS OF CERTAIN EXISTING LEASES OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH AND SHERIFF.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of this Board and the Director of Property for the execution of certain extension and amendment of certain existing leases of real property all located in San Francisco and required by the Department of Public Health and Sheriff for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease with Beverly M. Pelton for the entire real property designated as 2335-39 Ocean Avenue, for a period of one (1) year commencing July 1, 1989, at a rental of $2,826.00 per month.

2. Extension of lease with George and Lois Maisels and Lawrence and Frances Maisels, for a portion of the real property designated as 10 - 29th Street for a period of one (1) year commencing July 1, 1989, at a rental of $1,171.44 per month.

3. Extention of lease with John W. Powell and Sylvia C. Powell for the entire real property designated as 298 Monterey Boulevard, for a period of one (1) year commencing July 1, 1989, at a monthly rental of $2,255.38.

4. Extension of lease with Ted Astorian and Martel J. Kaliski for the entire third floor of the real property designated as 2001 Van Ness and 1700 Jackson Street for a period of one (1) year commencing July 1, 1989, at a monthly rental of $20,500.51.

5. Extension of lease with Milton Meyer and Company for Suite 204 at 1182 Market Street, on a month-to-month basis, not to exceed twelve (12) months commencing July 1, 1989, at a rental of $1,930.00 per month.

6. Extension of lease with Milton Meyer and Company for Rooms 207 and 208 at 1182 Market Street, on a month-to-month basis, not to exceed twelve (12) months commencing July 1, 1989, at a rental of $541.45 per month.

7. Extension of lease with Milton Meyer and Company for Suite 320 at 1182 Market Street, on a month-to-month basis, not to exceed twelve (12) months commencing July 1, 1989, at a rental of $1,780.00 per month.

8. Extension of lease with AIM Development Corporation for the entire ground floor of the building located at 755-61 South Van Ness Avenue for a one (1) year period commencing July 1, 1989, at a rental of $4,647.25 per month.

9. Extension of lease with AIM Development Corporation for the entire second floor of the building located at 759 South Van Ness Avenue for a one (1) year period commencing July 1, 1989, at a rental of $4,534.06 per month.

10. Extension of lease with Giovacchino Diodati and Armando Diodati for 3901 and 3905 Mission Street, 200 and 226 College Avenue, for a period of one (1) year commencing July 1, 1989, at a rental of $3,048.42 per month.

11. Extension of lease with Giovacchino Diodati and Armando Diodati for the ground floor at 3911 Mission Street for a one (1) year period commencing July 1, 1989, at a rental of $750.24 per month.

12. Extension of lease with Eugene Y.C. and Anita Tak Hing Choi for the entire building at 1548 Stockton Street for a one (1) year period commencing July 1, 1989, at a rental of $7,122.00 per month.

13. Extension and amendment to lease with Patrick Leung and Esther Leung for the entire second floor of the real property designated as 615 Grant Avenue for a period of one (1) year commencing July 1, 1989, at a rental of $3,520.32 per month plus an amount not to exceed $2,500 for certain improvements.

14. Extension of lease with Patrick Leung for the entire third floor of the real property designated as 615 Grant Avenue, for a period of one (1) year commencing July 1, 1989, at a rental of $3,495.45 per month.

15. Extension of lease with Patrick Leung and Esther Leung for the entire fourth floor plus a portion of the third floor of the real property designated as 615 Grant Avenue, for a period of one (1) year commencing July 1, 1989, at a rental of $3,524.97 per month.

(Real Estate)

BOARD OF SUPERVISORS

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16. Extension of lease with Sinclair Louie, May C. Louie and 718 California Street Corporation for the entire fifth floor of the real property designated as 615 Grant Avenue for a period of one (1) year commencing July 1, 1989, at a rental of $4,270.00 per month.

17. Extension and amendment to lease with Susan McAllister Moxon for the second and third floors of the real property designated as 471 Jessie Street for a period of one (1) year commencing July 1, 1989, at a rental of $3,343.00 per month plus an amount not to exceed $1,500 for certain improvements.

18. Extension of lease with Susan McAllister Moxon for the entire ground floor of the real property designated as 471 Jessie Street for a period of one (1) year commencing July 1, 1989, at a rental of $1,962.00 per month.

19. Extension of lease with 111 Potrero Partnership for a portion of the street level of the real property designated as 111 Potrero Avenue for a period of one (1) year commencing July 1, 1989, at a rental of $4,802.00 per month.

20. Extension of lease with San Francisco Unified School District for three (3) rooms on the second and third floors of the premises designated as 170 Fell Street (Rooms 22-A, 36 and 37), on a month-to-month basis, not to exceed twelve (12) months commencing July 1, 1989, at a rental of $1,328.00 per month.

21. Extension and amendment to lease with Darko Matulich for the ground floor of the real property designated as 4190 Mission Street for a period of one (1) year commencing July 1, 1989, at a rental of $2,588.25 per month plus an amount not to exceed $4,000 for certain improvements.

22. Extension of lease with Bramval Company, a general partnership, for the entire building located at 444 - Sixth Street, for a period of one (1) year commencing July 1, 1989, at a rental of $3,407.00 per month.

23. Extension of lease with St. Luke's Hospital of a portion of the basement floor of Monteagle Medical Care and Diagnostic Center at St. Luke's Hospital, 1580 Valencia Street for a period of one (1) year commencing July 1, 1989, at a rental of $525.00 per month.

24. Extension of lease with Robert J. and Vera Cort for the entire second through fifth floors of the real property designated as 1380 Howard Street for a period of one (1) year commencing July 1, 1989, at a total rental of $56,862.34 per month consisting of a base rent of $42,815.22 and amortization of certain leasehold improvements of $8,775.00 per month and janitorial costs of $5,272.12 per month.

25. Extension of lease with Bay West Landmark Investors, a California Limited Partnership, for a portion of the fifth and sixth floors of the real property designated as 25 Van Ness Avenue for a period of one (1) year commencing July 1, 1989, at a rental of $23,168.00 per month.

APPROVED:

Director, Health Care Services

Sheriff
(Item 22 Only)

Director of Property

Funds Available as per the following Appropriation Numbers *

Controller

* Subject to Funds Being Approved in Annual Appropriation Ordinance Fiscal Year 1989-1990).

MAY 02 1989

0627

ITEM	1.	$ 33,912.00	Available	01-001 87-26-03 1460 731174
	2.	$ 14,057.28	"	01-001 87-26-03 1460 731174
	3.	$ 27,064.56	"	01-001 87-26-03 1460 731174
	4.	$246,006.12	"	01-001 87-26-07 1460 733907
	5.	$ 23,160.00	"	01-001 83-02-93 1460 732339
	6.	$ 6,497.40	"	01-001 87-24-03 1460 731026
	7.	$ 21,360.00	"	01-001 83-02-91 1460 732354
	8.	$ 55,767.00	"	01-001 87-26-03 1460 731174
	9.	$ 54,408.72	"	01-001 87-23-03 1460 730861
	10.	$ 36,581.04	"	01-001 87-24-03 1460 731026 - 81% 01-001 87-24-05 1460 731067 - 19%
	11.	$ 9,002.88	"	01-001 87-24-03 1460 731026
	12.	$ 85,464.00	"	01-001 87-24-03 1460 731174
	13.	$ 44,743.84	"	01-001 87-14-05 1460 730861
	14.	$ 41,945.40	"	01-001 87-26-05 1460 731190
	15.	$ 42,299.64	"	01-001 87-26-05 1460 731190
	16.	$ 51,240.00	"	01-001 87-14-05 1460 730861
	17.	$ 41,616.00	"	01-001 87-26-03 1460 731174
	18.	$ 23,544.00	"	01-001 87-26-05 1460 731190
	19.	$ 57,624.00	"	01-001 87-26-03 1460 731174
	20.	$ 15,936.00	"	09-099 83-01-30 1460 734079
	21.	$ 35,059.00	"	01-001 87-23-03 1460 730861
	22.	$ 20,442.00	"	01-001 30-65-89 1460 000000)) - DPH 01-001 87-28-70 1460 732180)
		$ 20,442.00	"	01-001 06-00-00 1460 306589 - Sheriff
	23.	$ 6,300.00	"	04-071 83-09-00 1460 476-09 600791
	24.	$682,348.08	"	01-001 87-22-01 1460 730598
	25.	$278,016.00	"	733 1460 28109 03 031 83 1200

0627

(Real Estate)
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Maureen Burke
ACTING Clerk

File No.
64-89-16

JUN 5 1989
Date Approved

Mayor

FILE NO. 1-89-22

RESOLUTION NO. 392-89

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Thomas Hsieh, member, Board of Supervisors,
June 22 - 25;
Peter Ashe, member, Retirement Board,
May 30 - June 2;
Mary I. Callanan, Treasurer,
June 1 - 10 and 23 - 26;
Paul Denning, member, Retirement Board,
May 23 - 25;
Frankie Jacobs Gillette, member, Human Rights Commission,
June 28 - July 4 and July 25 - August 1;
Anne Halsted, member, Port Commission,
May 18 - 19;
Ralph D. House, member, Board of Permit Appeals,
May 25 - 30;
Wayne Hu, member, City Planning Commission,
May 28 - June 4;
Claude M. Jarman, Jr., Vice President, War Memorial Board of Trustees, May 19 - 25;
Myra G. Kopf, member, Board of Education,
May 31 - June 7;
Joyce Ream, Executive Director, Commission on the Aging,
May 25 - 28;
Frank Scales, Assistant Deputy Chief of Management Services, Fire Department, June 4 - 7;
Mrs. Melvin M. Swig, member, War Memorial Board of Trustees,
May 23 - 29;
L.A. Turpen, Director of Airports,
May 19 - 21 and June 8 - 22, 1989.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Melder

Absent: Supervisors Hongisto Maher Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Rose Baker
ACTING Clerk

File No.
1-89-22

JUN 2 1989
Date Approved

Mayor

FILE NO. 42-89-15 RESOLUTION NO. 393-89

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF MIRABEL AVENUE; SUBJECT TO CERTAIN CONDITION.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Mirabel Avenue on Tuesday, July 4, 1989, from 12:00 noon to 5:00 p.m., for a July Fourth Celebration; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Mirabel Avenue, between Coso Avenue and 23 Mirabel Avenue, on Tuesday, July 4, 1989, from 12:00 noon to 5:00 p.m., for a July Fourth Celebration, provided that northbound traffic be manually controlled on Shotwell Street at Stoneman Street and Shotwell Street at Montezuma Street;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference, are incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Nelder

Absent: Supervisors Hongisto Maher Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Barbera
ACTING Clerk

File No.
42-89-15

JUN 2 1989
Date Approved

Mayor

FILE NO. 42-89-16 RESOLUTION NO. 394-89

[Street Closings]
AUTHORIZING TEMPORARY CLOSING OF HUNTERS POINT EXPRESSWAY AND GIANTS DRIVE; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of portions of Hunters Point Expressway and Giants Drive, on Saturday, June 17, 1989, from 11:00 a.m. to 12:00 noon, for the San Francisco Giants' 11th Annual Run to Home Plate foot race, to benefit the University of California, San Francisco, Center for Pre-Hospital Research and Training; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, Three other major events have been scheduled on the same day the Giants' 11th Annual Run to Home Plate foot race is scheduled to occur; and

WHEREAS, Section 2.70-2 of the Administrative Code provides that it shall be the policy of the City to approve temporary street closings for no more than two major events in any one twenty-four hour period due to the possibility of overextending City resources required to service major events; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets for the Giants' 11th Annual Run to Home Plate foot race; provided, however, that intersections remain open:

The curbside northbound lane of Hunters Point Expressway, from Giants Drive to the entrance of Candlestick Point Park; and the eastbound lane of Giants Drive, between Hunters Point Expressway and one-half block to stadium, from 11:00 a.m. to 12:00 noon, on Saturday, June 17, 1989; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that the granting of this permit shall not overextend City's resources required to service the four major events scheduled for the same day; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference, are incorporated herein and made a part hereof as though fully set forth:

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

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SUPERVISOR GONZALEZ

Adopted on date of introduction
Board of Supervisors, San Francisco May 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Melder

Absent: Supervisors Hongisto Maher Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No.
42-89-16

JUN 2 1989
Date Approved

Mayor

FILE NO. 146-89-26 RESOLUTION NO. 395-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR, ACCEPT AND EXPEND A GRANT UP TO THE AMOUNT OF $222,172 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS (DIVISION OF DRUG PROGRAMS) FOR ONE-TIME EARLY SUBSTANCE ABUSE TREATMENT PROGRAM START-UP AND ENHANCEMENTS.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to apply for, accept and expend a grant in the amount of $222,172 from the State of California, Department of Alcohol and Drug Programs (Division of Drug Programs) for one-time early substance abuse treatment program start-up and enhancements.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Carol Williams
OFFICE OF THE MAYOR

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Adopted on date of introduction
Board of Supervisors, San Francisco May 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Nelder

Absent: Supervisors Hongisto Maher Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Marlena Byrne
ACTING Clerk

File No. 146-89-26

JUN 2 1989
Date Approved

Mayor

FILE NO. 146-89-27 RESOLUTION NO. 396-89

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR, ACCEPT AND EXPEND A GRANT UP TO THE AMOUNT OF $29,115 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS (DIVISION OF ALCOHOL PROGRAMS) FOR ONE-TIME EARLY SUBSTANCE ABUSE TREATMENT PROGRAM START-UP AND ENHANCEMENTS.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to apply for, accept and expend a grant in the amount of $29,115 from the State of California, Department of Alcohol and Drug Programs (Division of Alcohol Programs) for one-time early substance abuse treatment program start-up and enhancements.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Carol Wilkins
OFFICE OF THE MAYOR

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Adopted on date of introduction
Board of Supervisors, San Francisco May 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Nelder

Absent: Supervisors Hongisto Maher Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Marlena Byrne
ACTING Clerk

File No.
146-89-27

JUN 2 1989
Date Approved

Mayor

FILE NO. 239-89-1 RESOLUTION NO. 397-89

[Postal Expenditures]

RECOGNIZING THE NEW INNOVATIONS CREATED BY THE UNITED STATES POSTAL SERVICE WHICH REPRESENT A POTENTIAL COST SAVINGS TO THE CITY AND COUNTY OF SAN FRANCISCO, AND URGING THE MAYOR TO ENCOURAGE ADOPTION OF ALL POSSIBLE COST-SAVING POSTAL OFFICE PRACTICES AND TO CONVENE A COMMITTEE TO REVIEW MEANS THROUGH WHICH THE CITY MAY INCUR THOSE SAVINGS.

WHEREAS, The City and County of San Francisco is one of the largest volume users of the United States Postal Service in nation, and

WHEREAS, The United States Postal Service has initiated several innovations through which large volume users may incur cost savings, and

WHEREAS, The City and County of San Francisco is currently in need of all means through which to find cost saving mechanisms while continuing adequate levels of services, now, therefore, be it

RESOLVED, That the City and County of San Francisco recognizes the new methods through which the United States Postal Service can provide cost savings, such as 1¢ on every piece of mail sent using "carrier route pre-sorting" and 1/2¢ on every piece piece using the "Zip + 4 zip code", and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to convene

Service, and that such committee include at least, though not be limited to, representatives of the Postal Service, Budget Analyst of the Board of Supervisors, Controller, Purchaser, and any other city department heads whose departments generate large volumes of outgoing mail, and be it

FURTHER RESOLVED, That the Review Committee issue a report by October 1, 1989, including any cost savings already in place, and any plans or proposals for future programs which might save the City and County money in the use of the United States Postal Service.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Nelder

Absent: Supervisors Hongisto Maher Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No.
239-89-1

JUN 2 1989
Date Approved

Mayor

FILE NO. 7-89-2 RESOLUTION NO. 398-89

[MUNI BUSES -- RETROFIT]

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO UNDERTAKE AN EMERGENCY PROGRAM TO RETROFIT GMC MODEL MUNICIPAL RAILWAY BUSES WITH "SENSITIVE" REAR DOOR EDGES AS REQUIRED BY STATE LAW.

WHEREAS, California Highway Patrol inspections have resulted in the issuance of seven citations to Muni in 1989 for buses operating with rear door mechanisms in violation of state law requirements; and

WHEREAS, During the rehabilitation of 150 GMC model Muni buses in 1983, rear door release floor switches were installed and the originally installed pressure release mechanism that complied with state law was deactivated; and

WHEREAS, The same GMC model Muni buses also fail to operate a dashboard alarm to notify the driver when rear doors are jammed by an object; and

WHEREAS, Over one hundred Muni diesel buses carry passengers on many lines with rear doors that operate in a manner that may not fully protect passengers' safety; and

WHEREAS, Muni buses out of compliance with state law requirements can be rewired to activate originally installed touch bars that are designed to prevent accidents; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to urge the Public Utilities Commission to undertake an emergency program to retrofit 150 GMC model Municipal Railway buses with "sensitive" rear door edges as required by state law.

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SUPERVISORS GONZALEZ, ALIOTO 05/10/89

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Adopted - Board of Supervisors, San Francisco May 22, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buker
ACTING Clerk

File No. 7-89-2

JUN 2 1989
Date Approved

Mayor

FILE NO. 25-89-19 RESOLUTION NO. 399-89

(Contracting Out City Services)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THE GUARD/SECURITY SERVICES AND BE PRACTICALLY PERFORMED AT THE EARL P. MILLS CENTER FORMERLY THE HUNTERS POINT NEIGHBORHOOD FACILITY BUILDING BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Department to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, there is a need to provide minimum night-time security services at the Earl P. Mills Center; and

WHEREAS, they Mayor's Office of Community Development wishes to contract for guard/security service; and

WHEREAS, the Controller has certified on 5/15/89 that said service can be performed at lower cost to the City and County of San Francisco for the Earl P. Mills Center than employees of the City and County; now, therefore be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controllers' certification and approves that the Mayor's Office of Community Development may contract for guard/security service.

[1765A]

Adopted - Board of Supervisors, San Francisco May 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-89-19

JUN 5 1989
Date Approved

Mayor

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FILE NO. 25-89-20 RESOLUTION NO. 400-89

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT PARKING METER COLLECTION SERVICES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition "J" in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, THE Treasurer/Tax Collector has sought and received a formal bid from a San Francisco security firm and wishes to contract for parking meter collection services; and

WHEREAS, the Controller has certified on April 26, 1989 that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Treasurer/Tax Collector may contract for parking meter collection services for fiscal year 1989-90.

RECOMMENDED BY:

THAD BROWN
Tax Collector

APPROVED BY:

MARY I. CALLANAN
Treasurer

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Adopted - Board of Supervisors, San Francisco May 30, 1989

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder Ward

Absent: Supervisors Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 25-89-20

JUN 5 1989
Date Approved

Mayor

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